



**Education Alliance Board of Directors Meeting
MINUTES**

Monday, March 19, 2018, 4:00-5:30 p.m.

Sparks High School, Room M-2

820 15th Street, Sparks, NV

1. Opening Items

1.01 Call to Order – 4:03 p.m., 820 15th Street, Sparks, NV – Alex Woodley

1.02 Roll Call – Quorum Established (8-PR and 5-PU)

Present: Natha Anderson, Dave Bianchi, Brent Boynton, Melissa Burnham, Bill Cathey, Mariah Evans, Kendall Inskip, Mindy Lokshin, Nanette Quitt, Ben Rogers, Eric Scheetz, Jill Tolles, and Alex Woodley.

Absent: Joe Cline, Kyle Dalpe, Mariluz Garcia, David Lasic, Kris Layman, Susan Mayes-Smith, Chris Morgan, Charles Pasillas, Michelle Sanchez-Bickley, and John Slaughter

1.03 Public Comment – Jeff Church, candidate for WCSD Board of Trustees introduced himself

1.04 Action to Adopt the Agenda - It was **moved by Mariah Evans**, and **seconded by Nanette Quitt** to Adopt the Agenda - **Motion Passed**. All members present voted Yea.

2. Reports

2.01 President's Report

Alex Woodley called for a moment of silence for Bonnie Saviers, Board member who passed away last month. He thanked staff for arranging this meeting at Sparks High. Dena Strotman Hicks has resigned from the Board. He stated he and Kendall Inskip will be reaching out for Board Development.

2.02 Executive Director's Report

Kendall Inskip described "Let's Go to College" on Fri., Mar., 23rd at Corbett Elementary and invited all members to attend. Run for Education will be Sunday, October 21st. Thursday, March 22nd will be the first Kids in Motion presentation at Van Gorder Elementary and Gomes Elementary presentation will be end of April/early May. We have hired a new race company – Desert Sky Adventures – owned by Molly Sheridan. Education Alliance will be presenting and update to the WCSD Board of Trustees on Tuesday, April 24th during which Morgan Marsh from Spanish Springs High School will also be presenting her video and all members are invited to represent and support staff. She thanked the Finance Review Team and Dave Bianchi for their work who are recommending Financial Statements go to the full Board twice a year and quarterly statements to the Executive Board. Tesla called, they would like us to get involved in their "Introduce a Girl to Engineering" event Feb. 2019. Staff will be touring the Gigafactory Thurs., March 29th at 3:00pm. Kendall thanked Nanette Quitt for chairing the SkillsUSA NV Job Interview Contest. The Redfield Foundation will be renewing their grant for the Redfield Community Outreach Program and three more schools will be added in 2018-19 for a total of 12. Principal for a Day was a huge success and Kendall thanked Michelle Sanchez-Bickley for chairing the event and hosting the luncheon. She thanked John Slaughter and Washoe County financially supporting the expansion of the Partners in Education program and the first PiE Champion Awards and

Emblem design contest. Principal for a Day 2019 is tentatively scheduled for Thursday, February 7th and Reno+Sparks Chamber wants to host “Meet your Match” again the night before.

2.03 Member Reports:

Nanette Quitt shared details about the statewide SkillsUSA Interview contest, to be held Wednesday, April 11th at Circus Circus with close to 70 students interviewed. 14 high-profile companies and organizations’ executives will be participating as judges, including Panasonic, Renown, NV Energy, TMCC, WCSD, Washoe County, Northern Nevada Apprenticeship Coordinators Association, and Greater Nevada Federal Credit Union.

Eric Scheetz, co-chair of the Data Profile, sent an e-mail and requests ideas on topics for special reports – he has received a few responses but welcomes more.

Natha Anderson, co-chair of Teacher Appreciation Week at the Teachers’ Warehouse, shared the dates of Community Donation Day on May 4th and Teachers Shop ‘Till You Drop Day on May 10th. Kendall thanked Natha for her leadership and WEA for providing food at the event. Kendall reported we have a UNR student helping with a student phone bank to call businesses for discounts for Teacher Appreciation Week during May 7-11 and asked for any leads from the Board.

Nanette Quitt stated NV Energy hosted WCSD Superintendent Davis last week for Conversation Corner, where NV Energy employees were able to ask Superintendent Davis general questions regarding activities in the district.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Items 3.02, 3.03, and 3.04

3.02 Approval of the Minutes from the January 22, 2018 Board of Directors Meeting

3.03 Approval of the 2016/2017 Education Alliance Financial Statement ending 12/31/2017

3.04 Approval of 2018 Run for Education Budget

Ben Rogers moved and Natha Anderson seconded to approve the Consent Agenda items. **Motion Passed.** All members present voted Yea.

4. Items for Presentation, Discussion, and/or Action

4.01 Presentation of Sparks High School programs – Principal Kevin Carroll

Principal Carroll introduced Robert Alesevich, Assistant Principal and gave an overview of Sparks High, Teacher Incentive Funding (TIF), Fully Qualified Title I School, Advance Via Individual Determination (AVID), and Tier 1 Teaching Strategies. Sparks is a Model Professional Learning Community, one of 13 high schools in the United States and the only high school in Nevada, to receive this certification. He described their new Manufacturing/Construction Academy and thanked the Board and Education Alliance for his Partners in Education – Silver Legacy, Bully’s, and now Tesla. The Board then received a tour of their new Academy facility.

4.02 Report on 2018 Principal for a Day

Brittani Haggarty commented on the success of Principal for a Day this year, stating there were 96 matches and 90 out of 104 schools participating. The first annual Partner in Education PiE Champion Awards were presented to Renown Health (large employer) and Steak ‘n Shake (small employer) for their significant partner support. McQueen student Natasha Santiago won the PiE logo contest and will receive a \$1,000 scholarship. More than 15 new partners were secured and

many current partners re-pledged their support, such as Sierra Nevada Properties, who presented \$1,000 to Libby Booth Elementary during Principal for a Day.

4.03 Presentation by Deans Future Scholars of a request for funding from 2017 Run for Education through the Education Alliance Passport Program.

Samuel Rosales Rivas and Ohana Turcos Ramirez presented the Deans Future Scholars request for funding. They gave an overview of all the programs run by Deans Future Scholars. Funds would be used for the summer enrichment program. Their request is for \$5,660.

4.04 Presentation by TMCC Jump Start of a request for funding from 2017 Run for Education through the Education Alliance Passport Program.

Karen Rubio, JumpStart Recruiting Specialist presented the TMCC request for funding. She explained the dual credit classes for high school juniors and seniors. Funding would go to students who need financial aid for these classes. Their request is for \$8,500.

4.05 Discussion and possible action on the distribution of funds between two programs, Deans Future Scholars and TMCC Jump Start, from the 2017 Run for Education Passport Program.

Nanette and Kendall refreshed the Board on the future plans for distributing funds starting with the 2018 Run for Education which include tiered funding to first go to elementary schools, then middle schools with 5th or 6th grades. If funds are available after the two tiers, they would be split between K-12 support programs. The Board discussed how to split the funds between the two programs.

A motion to fund Deans Future Scholars at \$5,660 and JumpStart/TMCC at \$5,660 **was made by Ben Rogers and seconded by Mindy Lokshin. Passed unanimously.** All members present voted Yea.

5. Closing Items

5.01 Closing Comments by the Board President or Executive Director

None at this time.

5.02 Next Meeting of the Board of Directors: Monday April 23, 2018, Location TBD

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:50 p.m.

Alex Woodley, President

Date