



**Education Alliance Board of Directors Meeting
MINUTES**

Monday, April 23, 2018, 4:00-5:30 p.m.

**Education Alliance, North Star Training Room
5450 Riggins Ct., Suite 5, Reno, NV 89502**

1. Opening Items

1.01 Call to Order – 4:10 p.m., 5450 Riggins Ct., Reno NV – Alex Woodley

1.02 Roll Call – Quorum Established (9-PR and 6-PU)

Present: Melissa Burnham, Bill Cathey, Joe Cline, Kyle Dalpe, Kendall Inskip, Kris Layman, Mindy Lokshin, Susan Mayes-Smith, Nanette Quitt, Charles Pasillas, Ben Rogers, Michelle Sanchez-Bickley, Eric Scheetz, Tom Stauss (for Natha Anderson) and Alex Woodley.

Absent: Natha Anderson, Dave Bianchi, Brent Boynton, Mariah Evans, Mariluz Garcia, David Lasic, Chris Morgan, John Slaughter, and Jill Tolles.

Guests: Michelle Roni, Safe and Healthy Schools

1.03 Public Comment – None at this time

1.04 Action to Adopt the Agenda - It was **moved by Kris Layman**, 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 thanked the Finance Review Team for submitting the 2018-19 Budget in a timely manner. He thanked John Slaughter for being a great Partner in Education to Duncan Elementary.

2.02 Executive Director's Report

Kendall Inskip shared Dave Bianchi had surgery but recovering nicely. She and Brittani Haggarty attended the Nevada State Apartment Association Jewel Awards on April 7th – it raised \$3,173 for EA. Kendall invited all to Association of Fundraising Professionals Spring Training on April 25th for a special board training. She is also speaking on a panel with foundation representatives. An annual update on EA activities will be presented to the WCSD Board of Trustees tomorrow, April 24th – please attend and be recognized. The 2016-17 Tax Form 990 was emailed for Board review and Kendall thanked staff for gathering reports for the tax preparer. NV Energy selected EA as their charity for the “Dollars for Dingers” program - \$100 for every Reno Aces homerun up to \$5,000. She thanked Nanette Quitt for this and for chairing the SkillsUSA Nevada Job Interview Contest. Kelli Pennington shared information on the “Free Little Library” in honor of Bonnie Saviers. Brittani invited all to the Kids In Motion check presentation at Gomes Elementary on May 1, 9:45am - media has been alerted. All are also invited to CTE Salute to Signatures on May 5th at 5:30pm where EA sponsors and presents CTE Teacher/CTE Counselor of the Year Awards.

2.03 Member Reports:

Joe Cline announced his retirement from UNR as Vice Provost this summer. P-16 Advocacy Council has identified four initiatives along with the Data Profile: College and Career Readiness,

Higher Education, Student survey of post high school plans, and Academic Recognition Initiative. The next meeting falls on graduation day; an alternative date will be announced.

Nanette Quitt thanked staff for their hard work at Skills USA Job Interview competition. 66 students were interviewed and recruiters from different industries participated.

Eric Scheetz gave an update on the meeting between the Data Profile and Marketing teams. The focus is creating summary pages for quick information and making sure we have a library of information available to answer questions for all audiences in the community.

Susan Mayes-Smith gave an update on the “Let’s Go To College” assemblies at four schools this year. TMCC sends recruiters to the schools and hold interactive assemblies. EA invites school Partners.

Ben Rogers gave an update on the Classroom Speakers launch to introduce career paths to students. Susan Mayes-Smith added PBS has a video library available.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Items 3.02 and 3.03

3.02 Approval of the Minutes from the March 19, 2018 Board of Directors Meeting

3.03 Approval of the 2018/2019 Education Alliance Budget

Susan Mayes-Smith moved and Michelle Sanchez-Bickley 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 and Discussion of Teacher Appreciation Week events at the Teachers’ Warehouse. Tom Stauss, Executive Director, Washoe Education Association (WEA), on behalf of board member Natha Anderson, chair of these events and WEA President, asked for volunteers and donations (in-kind or monetary) for Community Donation Day, on Friday, May 4th from 9:00 to 6:00. Brittani Haggarty added WCSD Communications will be doing a Facebook Live that morning with Ann Silver, CEO of Reno+Sparks Chamber of Commerce, Aaron Grossman, 2017 Teacher of the Year from Gomm Elementary along with a couple of his students and WCSD Board of Trustees President Katy Simon-Holland to rally the community to donate. Teacher Appreciation Week is May 7th - 11th and numerous businesses will be offering educators discounts all week. On Thursday, May 10, “Shop’Til You Drop” day for all teachers is from 3:00 to 5:30, with music, food, and raffle prizes.

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 May 21, 2018, at Lincoln Park Elementary School.

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:10 p.m.

Alex Woodley, President

Date