



**Education Alliance Board of Directors Meeting
MINUTES**

**Monday, May 21, 2018, 4:00-5:30 p.m.
Lincoln Park Elementary School Library
201 Lincoln Way, Sparks, NV 89431**

1. Opening Items

1.01 Call to Order – 4:07 p.m., 201 Lincoln Way, Sparks NV – Alex Woodley

1.02 Roll Call – Quorum Established (7-PR and 6-PU)

Present: Natha Anderson, Dave Bianchi, Brent Boynton, Melissa Burnham, Mariluz Garcia, Kendall Inskip, David Lasic, Kris Layman, Nanette Quitt, Ben Rogers, Eric Scheetz, Jill Tolles, and Alex Woodley.

Absent: Bill Cathey, Joe Cline, Kyle Dalpe, Mariah Evans, Mindy Lokshin, Susan Mayes-Smith, Chris Morgan, Charles Pasillas, Michelle Sanchez-Bickley, and John Slaughter

1.03 Public Comment – None at this time

1.04 Action to Adopt the Agenda - It was **moved by Melissa Burnham**, and **seconded by Brent Boynton** to Adopt the Agenda - **Motion Passed.** All members present voted Yea.

2. Reports

2.01 President's Report

Alex Woodley complimented Kris Layman on her speech at UNR Graduation, and thanked Nanette Quitt for her board donation through Dollars for Doers, through her company, NV Energy.

2.02 Executive Director's Report

Kendall Inskip shared the program from the CTE Salute to Signatures event – once again EA presented the CTE Teacher and Counselor of the Year Awards. She shared Panasonic USA's 100 year flyer which had the PiE badge on it. Kendall thanked Natha Anderson for her leadership as chair of Teacher Appreciation Week at the Teachers' Warehouse. She also thanked Alex Woodley and Melissa Burnham for helping on Shop 'Til You Drop Day. Kendall extended an invitation to all members to the celebration of a new Partner in Education at Innovations High School on Friday, 5/25 at 1:45 pm. This new partnership is with the Melba Silver Family, the first ever in honor of a loved one. Kendall indicated her Board Development Report with the 2018-19 slate of officers and new member recommendations will be sent next week via e-mail.

2.03 Member Reports:

Chair Natha Anderson gave a report on Teacher Appreciation Week events at the Teachers' Warehouse: 23 pallets of goods valued at \$37,000 were donated during Community Donation Day. Approximately 450 teachers attended Shop 'Til You Drop where 33 local businesses donated prizes for the raffle. Numerous local businesses offered discounts for teachers that week.

Jill Tolles gave an update on the KIM Grant and Prize presentation at Gomes Elementary. KTVN, Scheels, Desert Sky Adventures, and Reno City Councilmember Paul McKenzie attended. The school run coordinators were recognized as well.

Eric Scheetz reported on his attendance at the WCDSD Data Summit that was combined with the Student Voices (CHOICES) meeting with the theme, “I Can, I Will, I Did”.

Kendall Inskip announced the next P-16 Advocacy Council meeting for June 15th.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Items 3.02 and 3.03

3.02 Approval of the Minutes from the April 23, 2018 Board of Directors Meeting

3.03 Approval of the revisions to the Education Alliance Bylaws

The group provided final edits for Bylaws: Article II, Section 2; make representative plural. Article IV, Section 10; remove “as necessary.” Article II, Section 11; specify tele-conferencing or video conference communication.

Kris Layman moved and Brent Boynton seconded to approve the noted revisions to the Bylaws. **Motion Passed.** All members present voted Yea.

Dave Bianchi moved and Jill Tolles seconded to approve the Consent Agenda items 3.02 and 3.03. **Motion Passed.** All members present voted Yea.

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

4.01 Presentation of Lincoln Park Elementary School programs

4.03 Presentation of the Redfield Community Outreach Program

Alex Woodley introduced Mary Culpepper, Dean of Students and the Redfield Community Outreach Facilitators: Lynn Arnone, Diane Longoria-Howard, and Juan Calderon who gave a group presentation about the program including the number of students impacted and the community organizations they are partnering with ([PowerPoint available on Education Alliance website](#)). Mary Culpepper welcomed the group and played a video from Principal Tracy Fisher. Principal Fisher gave an overview of the student population at Lincoln Park. Mary Culpepper congratulated Lynn Arnone on doing an awesome job at Lincoln Park.

4.02 Update and Discussion on the Run for Education, Sunday, October 21, 2018

Kendall asked for the Board’s help in identifying potential sponsor prospects and passed out an easy-to-use form. Alex Woodley asked for three prospects each and one could be themselves, staff will follow-up. Kendall passed around a full-page ad donated by the Reno Gazette Journal at a value of \$6,000, which thanked all the Run for Education sponsors and announced the October 21, 2018 date. The group discussed sponsors and it was re-affirmed that no political statements/candidates are allowed.

Kendall Inskip shared an update on the status of sponsorships and grants secured and also circulated a volunteer sign-up sheet, thanking everyone for their part in its success.

5. Closing Items

5.01 Closing Comments by the Board President or Executive Director

Kendall Inskip wished Dave Bianchi a Happy Birthday.

5.02 Next Meeting of the Board of Directors: June 25, 2018, The Reno+Sparks Chamber

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:10 p.m.

Alex Woodley, President

Date