



**Education Alliance Board of Directors Meeting
MINUTES**

Monday, June 25, 2018, 4:00-5:30 p.m.

Reno + Sparks Chamber of Commerce

449 South Virginia, Third Floor, Reno, NV 89501

1. Opening Items

1.01 Call to Order – 4:06 p.m., 449 South Virginia, Reno, NV – Alex Woodley

1.02 Roll Call – Quorum Established (10-PR and 7-PU)

Present: Dave Bianchi (by phone), Brent Boynton, Bill Cathey, Joe Cline, Mariah Evans, Mariluz Garcia, Kendall Inskip, Kris Layman, Mindy Lokshin, Susan Mayes-Smith, Charles Pasillas, Eric Scheetz, John Slaughter, Tom Stauss (for Natha Anderson), Jill Tolles, and Alex Woodley

Absent: Natha Anderson, Melissa Burnham, Kyle Dalpe, David Lasic, Chris Morgan, Ben Rogers, and Michelle Sanchez-Bickley

Guests: Melissa Deadmond, TMCC; Lauren Garfinkel, Panasonic; Ann Silver, Reno + Sparks Chamber of Commerce; Molly Sheridan and Taylor Swanson, Desert Sky Adventures

1.03 Public Comment – None at this time

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

2. Reports

2.01 President's Report

Alex Woodley welcomed our guests. He congratulated Joe Cline on his retirement and Melissa Burnham on being appointed UNR Designee to the Board by President Johnson. Alex thanked Nanette Quitt for her service as Board Secretary and thanked Joe for serving as her successor.

2.02 Executive Director's Report

Kendall Inskip was invited to KTVN Ch. 2's ascertainment meeting with the GM and other station leaders where she discussed EA programs. The first 2018-19 Board meeting will be August 20th and we will review EA's Strategic Plan. New Board Member Orientation will be Tues., July 10th, 3:30 to 5:00 pm and all are invited. Volunteers are needed for Teachers' Warehouse inventory Fri., June 30 from 8:00 am to 1:00 pm. Kendall gave an update on Run for Education/Kids in Motion funding: Eldorado; Raley's; Renown; David Bobzien; Transforming Youth Recovery.

2.03 Member Reports:

Alex Woodley thanked members who have provided Run prospects and invited others to consider asking their own companies or organizations to support as a sponsor. He noted the new tabling opportunity and shared that staff will do the asking if they prefer. He encouraged Board members to volunteer at the Run particularly in areas that require board members, such as registration.

Joe Cline discussed the last P-16 Advocacy Council meeting topic of state-wide ACT testing of high school juniors. Nevada ranks is last among states with mandatory state-wide testing. Clark County has a prep program starting in middle school to educate about the ACT.

Mariluz Garcia announced she will be taking a one year leave of absence to write her dissertation. Bill Fong will be the interim Director for Deans Future Scholars and serve on the Board.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Item 3.02

3.02 Approval of the Minutes from the May 21, 2018 Board of Directors Meeting

Dave Bianchi moved and **Susan Mayes-Smith seconded** to approve the Consent Agenda item 3.02 **Motion Passed**. All members present voted Yea.

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

4.01 Consideration and Approval of the Slate of Officers for the 2018-19 Education Alliance Board of Directors: Dave Bianchi – President; Melissa Burnham – Vice-President; Eric Scheetz – Treasurer; Joe Cline – Secretary; and Alex Woodley – Past President **Kris Layman moved** and **Brent Boynton seconded** to approve **Motion Passed**. All members present voted Yea.

4.02 Consideration and Approval of the Appointment of Joe Cline of the Education Alliance Board of Directors for a term of 2018-2024 **Eric Scheetz moved** and **Jill Tolles seconded** to approve **Motion Passed**. All members present voted Yea.

4.03 Consideration and Approval of the Appointment of Ann Silver as a New Member of the Education Alliance Board of Directors for a term of 2018-2024 **Mariah Evans moved** and **Brent Boynton seconded** to approve **Motion Passed**. All members present voted Yea.

4.04 Consideration and Approval of the Appointment of Lauren Garfinkel as a New Member of the Education Alliance Board of Directors for a term of 2018-2024 **Kris Layman moved** and **Eric Scheetz seconded** to approve **Motion Passed**. All members present voted Yea.

4.05 Presentation by Reno + Sparks Chamber of Commerce – Ann Silver, CEO
Ann Silver welcomed the group to their new space and shared Chamber programs and initiatives.
Nanette Quitt joined the meeting.

4.06 Presentation by the 2018 Run for Education Race Management Company -- Desert Sky Adventures, Molly Sheridan and Taylor Swanson, explained their business and history.

4.07 Recognition of Outgoing Board Members
Directors Kyle Dalpe, Mindy Lokshin, and Susan Mayes-Smith were honored. Nanette Quitt, Alex Woodley were honored for their roles on the Executive Board.

5. Closing Items

5.01 Closing Comments by the Board President or Executive Director

Kendall thanked Ann Silver for hosting.

5.02 Next Meeting of the Board of Directors: Monday, August 20, 2018, 4:00 pm, TBD

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:01 p.m.

Alex Woodley, President

Date