



**Education Alliance Board of Directors Meeting
MINUTES**

**Monday, September 24, 2018, 4:00 p.m.
5450 Riggins Ct., Suite 5, Reno, NV 89502**

1. Opening Items

1.01 Call to Order – 4:11 p.m., 5450 Riggins Court, Reno, NV – Dave Bianchi

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

Present: Natha Anderson, Dave Bianchi, Brent Boynton, Melissa Burnham, Joe Cline, Melissa Deadmond, Mariah Evans, Kendall Inskip, Charles Pasillas, Nanette Quitt, Michelle Sanchez-Bickley, Eric Scheetz, and Alex Woodley

Absent: Bill Cathey, Bill Fong, Lauren Garfinkel, David Lasic, Kris Layman, Chris Morgan, Ben Rogers, Ann Silver, John Slaughter, and Jill Tolles

1.03 Public Comment – None at this time

1.04 Action to Adopt the Agenda - It was **moved by Alex Woodley**, and **seconded by Eric Scheetz** to Adopt the Agenda - **Motion Passed**. All members present voted Yea.

2. Reports

2.01 President's Report

Dave Bianchi reported he and Kendall attended a Thank You breakfast hosted by Washoe County School District Superintendent Traci Davis at the Dolan Lexus facility where a video was shown regarding school and upgrade construction. Dave asked Board members to complete the member profile. Dave shared the 100% Board Giving deadline of 10/15/18. He thanked the members that have already given their gift. He thanked the Board members for volunteering for the Run for Education.

2.02 Executive Director's Report

Kendall Inskip thanked Dave and Lois Bianchi for manning a table at the Great Reno Balloon Race on behalf of Education Alliance where they handed out Run for Education Save the Date cards.

Kendall invited the group to join her on Tuesday, September 25th at 10:00 am for the Washoe County Commission meeting, where she will give a report on the grant received for the Partners in Education program expansion. The principal, teachers and students from Duncan Elementary will be there. Kendall thanked Nanette Quitt and Michelle Sanchez-Bickley for sending an e-blast out to their company employees regarding signup for the Classroom Speaker Program. The launch of the Classroom Speaker program will be November 13th, in the morning at Hunter Lake Elementary, and Danyelle Sargent Musselman has been invited to be filmed speaking on the benefits of speaking to students. Kendall added we are coordinating with the Assistance League "Links to Learning" awards – more than \$60,000 in grants of \$400 to WCSD teachers and we collect the applications from the schools. Kendall distributed the Redfield Community Outreach Program 2017-18 Annual Report.

Education Alliance has been nominated by EDAWN for Outstanding Community Partner Award, the awards will be announced Thursday, October 18th at GSR from 5:00 to 7:30. Kendall will send out a link to RSVP.

She stated “Fund our Future” group will be presenting funding alternatives to the school district tomorrow discussing the need for alternative funding for education. For more information, go to www.fundourfuturenv.com.

2.03 Member Reports:

Joe Cline, co-chair of the P-16 Advocacy Council, gave an update on the September 7th meeting with WCSD leaders where initiatives of the P-16 Advocacy Council and their alignment with the school district as well as WCSD representation on the Council were discussed. Attending were Deputy Superintendent Kristen McNeill, Chief of Staff David Lasic, Chief Academic Officer Debra Biersdorff, as well as Dave Bianchi, co-chair Chris Morgan, and Kendall Inskip. Joe also shared results of the last meeting of the P-16 Advocacy Council, stating WCSD Chief of Staff David Lasic attended. Joe said the Council worked on the agenda items for the next year and discussed initiatives in depth. Some of the topics discussed were: Intellectual Recognition, Data Profile, starting the Academic Day later and digital days in lieu of snow days.

Eric Scheetz thanked the school district for data necessary to complete the Data Profile.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Items 3.02 and 3.03

3.02 Approval of the Minutes from the August 20, 2018 Board of Directors Meeting

3.03 Approval of the Education Alliance Financial Statement for the period 7/1/17 – 6/30/18

Michelle Sanchez Bickley moved and **Alex Woodley 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 Update and Discussion on the Run for Education, Sunday, October 21, 2018.

Kendall thanked Nanette Quitt and Brittani Haggarty for presenting to the NV Energy Employee Volunteer Council who have increased their donation to \$1,500. Kendall stated \$108,000 has been raised, \$150,000 is the goal. Last year \$130,000 was raised for the Kids in Motion Grants and the Passport Program for Deans Future Scholars and TMCC Jumpstart Program. We have raised or received almost \$70,000 in in-kind sponsorships. We are still looking for a hoodie sponsor for the teachers.

Kendall and Brittani met with Connie Wray, a local radio personality who now has her own media business, she was able to secure 100 spots on a new radio station, Crazy 80's 93.7 for the Flash Table opportunity at the Run for Education.

Kendall discussed volunteer needs and asked for the Board's help. A Fitness & Family Fair Coordinator has been named, Janelle Dye, the new WCSD Wellness Coordinator coming from Saint Mary's Fitness Center. The group discussed the tabling opportunity where swag is allowed, paper handouts are not, and vendors can collect information or host a raffle drawing.

Kendall thanked Brittani Haggarty for coordinating Facebook Live events for the Run.

Kendall and Alex Woodley discussed presenting to Reno City Council on October 10th during Public Comment with Gomes Elementary School students, principal and staff.

The group discussed barricades, safety on the course, sponsorship leads, and the teacher incentives.

5. Closing Items

5.01 Closing Comments by the Board President or Executive Director

Dave Bianchi thanked Kendall and Brittani for their hard work on the Run for Education. The next meeting will focus on Legislative Issues.

5.02 Next Meeting of the Board of Directors: Monday, October 29, 2018, 4:00 pm, TMCC, Pennington Applied Sciences, Edison Room 270, Reno.

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:05 p.m.

Dave Bianchi, President

Date