



Education Alliance Board of Directors Meeting

MINUTES

Monday, November 19, 2018, 4:00 p.m.

Reno+Sparks Chamber

449 South Virginia – 3rd Floor

Reno, NV

1. Opening Items

1.01 Call to Order – 4:20 p.m., 449 South Virginia, Reno, NV – Dave Bianchi

1.02 Roll Call – Quorum Established (9-PR and 4-PU)

Present at Roll Call: Natha Anderson, Dave Bianchi, Brent Boynton, Joe Cline, Melissa Deadmond, Mariah Evans, Kendall Inskip, Chris Morgan, Charles Pasillas, Ben Rogers, Michelle Sanchez-Bickley

Unable to Attend: Bill Cathey, Bill Fong, Lauren Garfinkel, David Lasic, Kris Layman, Eric Scheetz, Ann Silver, John Slaughter, Jill Tolles, and Alex Woodley

Guests: Taylor Russo – Reno+Sparks Chamber of Commerce

1.03 Public Comment – Michael Pitkin spoke regarding pedophilia. Taylor Russo, Director of Membership, Reno+Sparks Chamber, spoke regarding the Chamber 100-year anniversary, upcoming events, and their small business health plan.

1.04 Action to Adopt the Agenda - It was **moved by Charles Pasillas**, and **seconded by Brent Boynton** to Adopt the Agenda and table Item 3.03 Approval of the 2017-18 Annual Report of the Education Alliance - **Motion Passed**. All members present voted Yea. (This item was taken after item 2.02)

2. Reports

2.01 President's Report

Dave Bianchi thanked all for being a 100% Giving Board. On Nov. 2nd, he and staff presented at WCSD Lead/Teach/Learn, an event for all district/school leadership to inform of the resources EA provides. Dave stated Nanette enjoyed hearing Jill Tolles' personal story at the October meeting and suggested we continue with each member taking a turn during future meetings. She has agreed to be the board member for January.

Melissa Burnham and Nanette Quitt joined the meeting.

2.02 Executive Director's Report

Inskip reported the Run Team held an After-Action Review meeting Oct. 30 and shared feedback. Staff will be meeting with Desert Sky Adventures on Nov. 26th. The Team will be considering outsourcing more tasks so staff can focus more on fundraising, marketing, school interaction, and media. In hand, currently: \$87,000 from sponsorships; \$56,900 from registrations. Kendall thanked Natha Anderson and Washoe Education Association (WEA) for paying for registrations for WEA members and families. Expenses currently: \$33,200, about \$7,000 under budget. EA was invited by the Community Foundation of Western Nevada to apply to their High School Giving Circle and she will request \$2,000 for Kids in Motion. EA was awarded a Pack Internship Grant of \$1,440 through Nevada Career Studio for a Community and School Outreach Intern at 120 hours - EA pays FICA/Medicare/Workers Comp about \$117. Interviews will be in early December

to start end of January. Kendall reported on a conversation with Manny Lamar, Executive Director of the Governor's Office of Workforce Innovation, which recently launched a statewide website, LifeWorksNV.org, a resource for educators, parents and jobseekers. There is an educator classroom speaker link and Manny offered to post our logo and classroom speaker link once launched.

2.03 Member Reports:

P-16 Advocacy Council - Joe Cline updated on the last meeting and Melissa Burnham gave details on the current Legislative Bill Draft Requests related to Education. Joe discussed the Comparative Districts White Paper and noted the Council will meet in December. Natha Anderson offered possibly having a K-12 teacher attend the P-16 meetings.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Items 3.02 and 3.03

3.02 Approval of the Minutes from the October 29, 2018 Board of Directors Meeting

3.03 Approval of the Education Alliance 2017-18 Annual Report

Mariah Evans moved and **Nanette Quitt seconded** to approve the Consent Agenda item 3.02. 3.03 was tabled to January. **Motion Passed.** All members present voted Yea.

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

4.01 Classroom Speaker Chair Ben Rogers gave an update on the launch of the Program on Tuesday, November 13th at Hunter Lake Elementary featuring Landon Miller, Danyelle Musselman, and himself. A promo video is being produced by WCSD Communications Videographer, Jeff Foss. Discussion was held on other media and outlets to get the word out. Staff discussed the requirements for volunteers that would apply to Classroom Speakers. Members discussed possibly recording the presentations and keeping a library. Development of a one-page sheet each for Teachers and Speakers to help them prepare and understand the expectations for the experience is being considered. Principal for a ½ Day and PiE Champion Awards – Staff gave an update on the status of these events and deadlines and noted that the PiE Champion Awards have been opened to the community to make nominations as well.

5. Closing Items

5.01 Closing Comments by the Board President or Executive Director

5.02 Next Meeting of the Board of Directors: Monday, January 28, 2019, 4:00 pm, Mount Rose Elementary, 915 Lander Street, Reno

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:13 p.m.

Dave Bianchi, President

Date