



Education Alliance Board of Directors Meeting

MINUTES

Monday, April 22, 2019 4:00 p.m.

Spanish Springs High School

1065 Eagle Canyon Drive, Career Center

Sparks, NV 89441

1. OPENING ITEMS

1.01 Call to Order – 4:07 p.m., Reno, NV – Dave Bianchi, 5450 Riggins Court, Reno, NV

1.02 Roll Call - No Quorum

Present: Dave Bianchi, Brent Boynton, Kendall Inskip, Nanette Quitt, and Michelle Sanchez-Bickley, Eric Scheetz, John Slaughter, and Alex Woodley

Absent at Roll Call: Natha Anderson, Melissa Burnham, Bill Cathey, Joe Cline, Melissa Deadmond, Mariah Evans, Bill Fong, Lauren Garfinkel, David Lasic, Kris Layman, Chris Morgan, Charles Pasillas, Ben Rogers, Ann Silver, and Jill Tolles.

1.03 Public Comment – None at this time.

1.04 Action to adopt the Agenda – No Action

2. REPORTS

2.01 President's Report

Dave Bianchi congratulated John Slaughter on announcing his retirement as Washoe County Manager.

2.02 Executive Director's Report

Kendall Inskip informed the group Education Alliance (EA) 2017-18 Tax Form 990 has been sent via email for review. Kendall would like to offer our current CPA an opportunity to perform our audit and a quote is forthcoming. EA has received 50+ competitive applications for the Outstanding Educator Awards which has been funded through a donation to EA from the Sean and Jennifer O'Neal Family Foundation. She named the Selection Panel and indicated they will review applications next week to award ten \$1,000 awards, which will be announced at the Teachers' Warehouse Teacher Appreciation Week Shop 'Til You Drop event on May 9th at 4:00 p.m..

2.03 Member Reports

Nanette Quitt announced the NV Energy Foundation has selected Education Alliance again to be the recipient of "Dollars for Dingers." This constitutes a donation of \$5,000 for the Kids in Motion program.

Eric Scheetz gave an update on the latest P-16 Advocacy Council meeting. The group is considering changing their meeting day to the second Wednesday of the month and changing the time to 4:00 p.m. Location would likely remain the same.

3. Consent Agenda Items – No Action

3.01 Approval of Consent Agenda Items 3.02 and 3.03

3.02 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from March 25, 2019 (For Possible Action)

3.03 Approval of the 2019 Run for Education Budget (For Possible Action)

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

4.01 Introduction of Spanish Springs High School C3 Media Academy Teacher and Students and Preview of student-produced 2018 Run for Education Video.

Directors toured the C3 Media Academy classroom and studio, and viewed the video.

4.02 Education Alliance Board Member Spotlight – Learning about Individual Board members regarding their path to support education. Member Spotlight: Alex Woodley.

This item was moved to the May 20th meeting.

4.03 Presentation and Discussion to review the Education Alliance Mission Statement

Eric Scheetz read the Mission Statement and the group discussed objectives, four pillars, tag line, and partnerships. This item will be on the May 20th meeting for further discussion.

4.04 Presentation and Discussion on SkillsUSA Nevada Job Interview Competition results, sponsored by the Education Alliance on April 10, 2019.

Nanette Quitt explained the mission of SkillsUSA nationally, and that Education Alliance has hosted the Job Interview competition for four years in a row. This year, there were over 80 students signed-up to compete and twelve judges served from through the community, the Board, and from higher education.

4.05 Presentation and Discussion of Teacher Appreciation Week events at the Teachers' Warehouse

Kendall Inskip described the Teacher Appreciation Week events taking place at the Teachers' Warehouse, including Community Donation Day on May 3rd from 9:00 am to 6:00 pm and Teacher Shop 'Til You Drop May 9th along with the hours on Wednesday, May 7th and before the event on May 9th. Volunteers are still needed and Kendall asked the Directors for their help getting the word out.

5. Closing Items

5.01 Closing Comments by the Board President or Executive Director

5.02 Next Meeting of the Board of Directors: May 20th Board Meeting will be held at Washoe County Jan Evans Juvenile Services Center.

5.03 Public Comment – No public comment.

5.04 Adjourn Meeting

There being no further business to come before the members of the Board, President Bianchi declared the meeting adjourned at 5:08 p.m.

Dave Bianchi, President

Date