



**Education Alliance Board of Directors Meeting
MINUTES**

Monday, May 20, 2019 4:00 p.m.

**Washoe County Jan Evans Juvenile Justice Center
650 Ferrari McLeod Blvd., Training Room
Reno, NV 89512**

1. OPENING ITEMS

1.01 Call to Order – 4:36 p.m., Reno, NV – Dave Bianchi, 650 Ferrari McLeod Blvd., Reno, NV

1.02 Roll Call – Quorum

Present: Dave Bianchi, Melissa Burnham, Bill Cathey, Joe Cline, Melissa Deadmond, Lauren Garfinkel, Kendall Inskip, Chris Morgan, Nanette Quitt, Michelle Sanchez-Bickley, Ben Rogers, Ann Silver, John Slaughter, and Alex Woodley

Absent at Roll Call: Natha Anderson, Brent Boynton, Mariah Evans, Bill Fong, David Lasic, Kris Layman, Charles Pasillas, 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 Ann Silver that **the Board of Directors adopt the agenda.** The result of the vote was Unanimous: Pass (Yea: Dave Bianchi, Melissa Burnham, Bill Cathey, Joe Cline, Melissa Deadmond, Lauren Garfinkel, Kendall Inskip, Chris Morgan, Nanette Quitt, Michelle Sanchez-Bickley, Ben Rogers, Ann Silver, John Slaughter, and Alex Woodley) Final Resolution: Motion Carries 14-0

2. REPORTS

2.01 President's Report

Dave Bianchi congratulated John Slaughter on his retirement. His last day at Washoe County is June 14th. Dave welcomed Brittani Haggarty back from maternity leave.

2.02 Executive Director's Report

Kendall Inskip announced student intern Torie Palmer, who recently graduated from UNR, was instrumental in helping with SkillsUSA, Principal for a Day, and Teacher Appreciation Week. This position was funded through a UNR Career Student Pack Internship Grant. Kendall thanked Eric Scheetz for helping host the 2019 Chamber Leadership Class of 38 at the Teachers' Warehouse. The 2019-20 Development Report with Slate of Officers and member recommendations will go out shortly to be voted on June 24th. Kendall added after a year-long research, she would like to make a recommendation to hold six Board of Directors meetings rather than ten. The meetings will be held August, September, November, January, March, and June. She added she will be sending out a Mutual Commitment Agreement and the 2019-20 Budget. Kendall invited Executive Board to Corbett Elementary School on Wednesday, May 22nd at 10:00 a.m. for a student assembly to present the Kids in Motion grant as well as their \$2,000 prize for winning highest percentage of students registered for the 2018 Run for Education. Sponsors and donors have been invited.

2.03 Member Reports

Joe Cline stated the P-16 Advocacy Council will be moving their meetings to the first Monday of the month at 4:00 p.m. at InNEVations. He also updated the group on the white paper the Council is developing with their UNR intern, Kayla Wolfson, with the goal of completion this summer.

3. CONSENT AGENDA ITEMS

3.01 Approval of Consent Agenda Items 3.02 through 3.04 (For Possible Action)

It was moved by Melissa Deadmond, and seconded by Ann Silver that **the Board of Directors approve Consent Items 3.02 through 3.04**. The result of the vote was Unanimous: Pass (Yea: Dave Bianchi, Melissa Burnham, Bill Cathey, Joe Cline, Melissa Deadmond, Lauren Garfinkel, Kendall Inskip, Chris Morgan, Nanette Quitt, Michelle Sanchez-Bickley, Ben Rogers, Ann Silver, John Slaughter, and Alex Woodley) Final Resolution: Motion Carries 14-0

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)

3.04 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from April 22, 2019 For Possible Action)

4. ITEMS FOR PRESENTATION, DISCUSSION, AND/OR ACTION

4.01 Introduction of Washoe County Jan Evans Juvenile Justice Center Services (For Presentation and Discussion Only)

John Slaughter introduced Frank Cervantes, Director of Juvenile Services at the Jan Evans Juvenile Justice Center. Mr. Cervantes gave a history of juvenile justice in Washoe County and the services provided for youth at the Center.

4.02 Presentation and Discussion to review the Education Alliance Mission Statement – Eric Scheetz (For Presentation and Discussion Only)

In Eric's absence, Kendall invited the group to comment on the proposed Mission Statement. Ann Silver inquired about the differences between our mission statement and the Washoe K-12 Foundation and what their funding supports. The group discussed the differences between the two non-profits and Ann emphasized the importance of making sure our Mission Statement is unique so it stands apart from other similar non-profits.

4.03 Education Alliance Board Member Spotlight – Learning about Individual Board members regarding their path to support education. Member Spotlight: Alex Woodley (For Presentation and Discussion Only)

Kendall introduced Alex Woodley who gave a brief history of his education and military career and why he is passionate about supporting education through his service on Education Alliance.

4.04 Report on Teacher Appreciation Week events at the Teachers' Warehouse. Discussion may include donations, volunteers, and related information – Kendall Inskip (For Information and Discussion Only)

Dave Bianchi thanked Board volunteers who helped out during Teacher Appreciation Week Donation Day and Shop 'Til You Drop for teachers. Kendall echoed her appreciation and also shared that 32 pallets of supplies were donated, including a trunkful from Governor Sisolak. Kendall thanked Melissa Deadmond for purchasing lunch for warehouse staff and EA team. Kendall shared how the Outstanding Educator Awards were selected by a special Selection

Panel and what schools were selected to apply. Funding was provided by a donation to the Education Alliance from the Sean and Jennifer O’Neal Family Foundation and 12 project applications totaling approximately \$10,000 were selected by the Panel. In addition, based on Teachers’ Warehouse educator surveys, funding paid for top requested classroom supplies as gifts for teachers who attended Shop ‘Til You Drop.

4.05 Update and Discussion on the Run for Education: Sunday, October 20, 2019. Discussion may include sponsors, courses, and related information – Kendall Inskip (For Information and Discussion Only)

Kendall stated the layout for the 2019 Run for Education will be shifting west for safety reasons, with a greater emphasis on the Sparks Marina. A 4K will be offered and all sponsorship benefits remain the same. Fundraising is actively in progress and Kendall reported \$24,000 in donations and pledges received to date; the goal is \$130,000. She thanked Nanette Quitt and NV Energy; our Kids in Motion program has been selected as the recipient for “Dollars for Dingers” at the Reno Aces games again this year. Kendall will send out the Sponsorship packet.

5. CLOSING ITEMS

5.01 Closing Comments by the Board President or Executive Director

Dave Bianchi emphasized the importance of attending the annual meeting on June 24th where we will elect officers, new board members, and recognize our outgoing members.

5.02 Next Meeting of the Board of Directors

The next Board of Directors meeting will be June 24, 2019 at Reno + Sparks Chamber of Commerce, 449 S. Virginia, 3rd floor.

5.03 Public Comment – None at this time.

There being no further business to come before the members of the Board, President Bianchi declared the meeting adjourned at 5:40 p.m.

Dave Bianchi, President

Date