**SC Advisory Board Meeting Minutes**

Date: 8.20.2018

Time: 2-4PM

Location: Drake University, C-S 207

Present: Holman, Myerhotz, Gomez, Cox, Moore, Derry

Absent: Bontrager, Garrett, Haage, McCarthy, Pargmann, Williams

1. Welcome to new board members
2. Allison Moore—Scale-Up recipient and teacher at Carlisle, part of initial STEM Council, STEM Endorsement with MS.
3. Nadilia Gomez---From Panama, works at Pioneer, lives in Ankeny
4. Creighton Cox—Olsson Associates Engineering, Urbandale City Council, lives in Urbandale
5. Teacher Externship Update
6. SC region has the greatest number of participants, primarily due to location. For that reason, the Hub allocated funds back to the state externship program.
7. Please reach out to local businesses to see if they’d like to take on an extern. And reach out to local teachers to see if they’d like to be an extern.
8. Checkout library use
9. All materials have come from past Scale-Ups and are now available for checkout.
10. It’s a way to offer immediate help to educators.
11. STEM Festival policy changes
12. In the past, the Hub has been able to offer bussing to festivals. This year, we still can, but there has to be effort made to secure funds from other entities.
13. Festival budget this year is only $1500, which is less than in the past.
14. Many years, the festival budget has not been spent.
15. STEM BEST applications are open and due Sept. 12.
16. Statewide Innovation Fund now available.
17. Implementing a statewide innovation fund.
18. Up to $10,000 can be requested.
19. Must pilot and collect data.
20. Goal is to have those programs seek Scale-Up.
21. Funds coming from private donors, NOT state money.
22. Elementary Computer Science Program launching
23. Up to $50,000 per school—1 in each of the 6 regions.
24. Will help bring computer science to every element of education
25. Loess Hills Elementary is the current pilot program.
26. Scale-Up Providers
27. Seeking providers now.
28. Likely changing funding model. Took suggestions for reaching out to programs.
29. Future Ready Iowa
30. Pella – Oct 1 meeting to disucss
31. Centerville and DM meetings scheduled, also. Details coming.
32. Board Presents Elected:
33. Maureen Haage and Amber Pargmann will co-lead.
34. Unanimous decision reached to secure them
35. Look for a future email on this year’s meeting schedule.