**SC STEM Hub Advisory Board Meeting Minutes—March Meeting**

**Date**: March 28, 2022; 2:30-4:30 p.m.

# Present: Andrews, Cox, Derry, Ford, Holmen, Haage, Mathrubutham, McCarthy, Mohr, Murphy, Pargmann, Schultz

# Guest: Joni Ehm

# Absent: Cook, Cummins, J. Williams, L. Williams

1. Welcome by Derry
2. Extended Introductions for new members.
3. Budget Discussion
4. Scale-Up – 122 applications by 286 educators  
   1. Discussion of requests.

2. Solution found to applications with limited details.

3. Announcement to come.

1. STEM festival budget allocation
2. IMMAWII will continue to be supported as an SC and Iowa STEM festival
3. Ankeny DMACC is in pre-planning stages for next fall.
4. Discussion of non-traditional festival options, such as an event for educators or pre-service teachers.
5. Consensus reached that 1 mega-festival would have the most quantitative impact.
6. Budget numbers will be set with more research into festival planning on a grander scale.
7. Remaining funds distribution ideas (if any funds are left)
8. Review of guidelines: file:///C:/Users/000217333/Downloads/Remaining%20Funds%20Guidelines.pdf
9. Check on hosting retraining sessions for schools who now have kits that go unused because the applicant teacher moved on.
10. Purchase items for Checkout Library that a.) are most useful to teachers and b.) could be used at a mega-festival.
11. Check on replenishing kits for teachers who currently have Scale-Ups
12. Send funds back to state for SC Externships and other regions’ Scale-Up needs
13. Derry will continue budget work, determine an ending balance, and more forward with permissions and suggestions.
14. Next meeting: May 13, in-person with a virtual option