

BRIAN SANDOVAL
GOVERNOR



BRIAN L. MITCHELL
DIRECTOR

STATE OF NEVADA
GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY

100 North Stewart Street, Suite 220
Carson City, Nevada 89701
(775) 687-0987 * Fax: (775) 687-0990

MINUTES

Name of Organization: **Governor's STEM School Evaluation Subcommittee**
of the Science, Technology, Engineering and
Mathematics (STEM) Advisory Council

Date and Time of Meeting: **Monday, April 17, 2017, 2:00 P.M.**

Place of Meeting: Governor's Office of Science Innovation and
Technology (OSIT)
100 North Stewart Street, Suite 220
Carson City, NV 89701

Please use the following numbers to join the conference call:

North: 775-687-0999 or
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Access Code: 70987 push #

- I. Call to Order/Roll Call
Brian Mitchell – Chair

Chair Mitchell called the meeting to order at 2:05 P.M.

Members Present: Brian Mitchell, Dave Brancamp, Camille Stegman, Craig Rosen, Mark Newburn, Dr. Anne Grisham and Shelace Shoemaker

Members Excused: Richard Knoepfel, Amelia Gulling, Kelly Barber, and Dr. Carl Reiber

Staff Present: Debra Petrelli

- II. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

There was no public comment.

- III. **Welcoming Remarks**
Brian Mitchell – Chair

Chair Mitchell welcomed everyone and briefly discussed the rubric used for scoring and what constitutes a STEM school.

- IV. **Discussion of STEM School Site Visits** (For information only)
Brian Mitchell– Chair

The subcommittee discussed the schools in the order of their site visits. The members brought out points that determined their scoring for designating a STEM school, as well as areas where schools fell short of being designated. Some schools were in the early stages of developing STEM programs, while others had classrooms that consisted of math and science integration, as well as technology being fully integrated into a STEM program. The group further discussed recommending that these schools pair up with schools that are not fully developed with their STEM programs in order to assist them with making their STEM education programs more effective.

It was discussed that it would be beneficial to all schools to have access to the reviewer's scoring rubric ahead of the school visits, so they can tailor the reviewers experience in presenting the best possible experience for future site visits.

- V. **Discussion and Possible Voter on Official STEM School Designation** (For possible action)
Brian Mitchell – Chair

Chair Mitchell thanked everyone for their assistance in this process. He commented that we will need the majority of the STEM Advisory Council to be present at tomorrow's meeting so we can vote on these schools.

- VI. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

There was no public comment.

- VII. **Adjournment**
Brian Mitchell – Chair

Chair Mitchell adjourned the meeting at 3:35 P.M.