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Name of Organization: Advisory Council on Science, Technology, Engineering and Mathematics (STEM) Recognition Subcommittee

Date and Time of Meeting: March 14, 2016, 2:00 PM

Place of Meeting: Governor's Office of Science Innovation and Technology (OSIT)
100 N. 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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MINUTES

- I. Call to Order/Roll Call
Richard Knoepfel, Co-Chair
Judy Kraus, Co-Chair

Mr. Knoepfel called the meeting to order at 2:00 and will chair this meeting.
Members Present: Shelace Shoemaker, Gerd Poppinga, Judy Kraus, Richard Knoepfel, Dave Brancamp

Staff Present: Brian Mitchell

- 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**
Richard Knoeppel, Co-Chair
Judy Kraus, Co-Chair

Mr. Knoeppel thanked Mr. Mitchell for putting together all of the synopsis of the recognition together. He said it was very useful for all the options that have been proposed.

- IV. **Approval of the Minutes from the February 18, 2016 meeting** (For possible action)
Richard Knoeppel, Co-Chair
Judy Kraus, Co-Chair

This was tabled till the next meeting.

- V. **Discussion Regarding School Recognition Events**
Richard Knoeppel, Co-Chair
Judy Kraus, Co-Chair

Mr. Knoeppel updated the subcommittee from the last meeting. He said that everything would be proposed in the fall and due before winter break. In January OSIT would review and organize the applications. Then the subcommittee reviewed the various other states' models for recognition.

Mr. Mitchell said this subcommittee could pick and choose what would best work for Nevada. Iowa had a short, web-based application whereas other states like North Carolina and Utah had longer, more in-depth applications. The subcommittee leaned towards a short, simple application similar to Iowa's. It was also suggested to ask for feedback at the end of the application. Mr. Mitchell will create a Google form with a draft application for the subcommittee to review at the next meeting. The subcommittee also discussed including a site visit as a part of the application process, with OSIT staff and a regional representative from the Council participating. Representatives from previously recognized schools would also be asked to participate in site visits as a way to "pay it forward." The subcommittee decided to create a multi-tiered recognition system so that schools not recognized at the highest level (Governor's STEM School) would have the opportunity to move up the ladder. Regarding the length of the designation, It was decided to follow other states and have an indefinite recognition with periodic follow up to ensure the school has maintained its STEM mission. Mr. Mitchell asked the subcommittee if they liked the timeline that Mr. Knoeppel mentioned earlier and everyone agreed. Mr.,

Mitchell is going to present the subcommittee with the proposed costs of the recognition events.

VI. Consider Agenda Items for the Next Meeting **(For Possible Action)**

- Review the draft application
- Start talking about the recognition component for students

VII. **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.

VIII. Adjournment

The meeting adjourned at 2:27 pm.

DRAFT