

## **MiSTEM Advisory Council**

Summary Meeting Minutes of June 13, 2019

**Attendees:** Lee Graham, Ruth Anne Hodges, Jay Kulbertis, Heidi Maltby-Skodack, Josh Nichols, Courtney Peterson, Jacqueline Purcell, Emma Repp (Representation from Sen. Polehanki), Megan Schrauben, Ed Silver, Chris Velasquez, Carolyn Wierda, Adam Zemke,

### **Agenda:**

- 1) Approval of May 23, 2019 minutes
  - a) Carolyn Wierda moved, Josh Nichols supported, passed unanimously
  - b) Discussion of new open meeting requirements
- 2) MiSTEM grants and improvement process
  - a) Reflection on MiSTEM Council June retreat in Sault Ste. Marie
  - b) Involvement of Council in regional quarterly review - Megan will represent on behalf of the Council, possibly require them to invite Council, but due to possible scheduling conflicts not required to attend
- 3) Proposed House Bill
  - a) Guest Adam Zemke - discussion on future of MiSTEM Council with executive order
- 4) Events
  - a) Going Pro Launch - Lee Graham discussed May 20th event, good networking on behalf of MiSTEM Network
  - b) Arkansas Governor's STEM Summit - Heidi Maltby-Skodack discussed each states' K - 12 STEM education advancements and goals
  - c) MI Council for the Arts and Cultural Affairs - Chris Velasquez discussed future of STEM/STEAM and potential collaborations
- 5) Council Governance/Committee Structure Survey

- a) Council needs to take survey for next Network meeting dates, possibly  
September 17, 18, 19

6) American Cancer Society

- a) Lee Graham - American Cancer Society hosting Big Dig event on July 27th in  
Southfield, MI - all proceeds go to pediatric cancer research and STEM is  
included in this day so attendance would be nice

7) Executive Director Report/Updates

- a) Outreach strategy - discussion on possible connection with MI Council for the  
Arts and Cultural Affairs
- b) ARTS/STEM event at U of M - an overview of this event was shared and possible  
research/learning opportunity
- c) GÜD marketing - evaluation report of the network regions is on track to be  
submitted by July 1st
- d) National survey on science and mathematics education - Megan attended event  
in DC and there is a need for a team to review data from this as well as MI state  
specific data to move forward thinking on pillars
- e) Recommendations on grant review process through CEDER are possible
- f) Region 9 director interviews are underway, Region 6 director position will be  
available soon
- g) Statewide network strategic plan - Council members should attend and assist at  
these meetings at the end of the month if possible
- h) Directors starting a book study on leadership for regions
- i) Possible attendance of Council members at various conferences in July and  
August