



GOVERNOR'S STEM ADVISORY COUNCIL

dedicated to building a strong STEM education foundation for all Iowans

Governor's STEM Advisory Council
Executive Committee Teleconference Meeting
October 20, 2015
8:15 to 8:30AM

RE: Innovative Educational Models - 9 more Redesigned Learning Environments and 3 more BESTs (Businesses Engaging Students and Teachers)

PRESENT: Eleven members were present personally or via proxy. Chris Nelson, co-chair, Lt. Governor Reynold's proxy Linda Fandel, Barry Butler, John Carver, Rob Denson, Debi Durham, Steven Leath's proxy Jonathan Wickert, Paul Schickler's proxy Michelle Book, Kelly Ortberg, Ryan Wise, and Gail Wortmann. Present on the call as well were Jenny Becker, Carrie Rankin, Kari Jastorff, Angel Mendez, and Jeff Weld, facilitator.

The first decision on the docket was to vote on re-purposing a pool of funds that had accumulated via un-executed scale-up funds and unrestricted private sector financial gifts. John Carver motioned to approve of the re-purposing. Michelle Book seconded. After a window for discussion a roll-call vote was unanimously affirmative.

The second decision on the docket was to vote on the approval of recommendations sent forth by each regional manager on behalf of their regional network boards. Two funding recommendations per region were made, with explanations provided. John Carver motioned to proceed with a vote to approve of the recommendations as presented. Rob Denson seconded the motion. After a period of discussion, a roll call vote was unanimously affirmative of the recommendations as provided.

Iowa's transformative STEM movement has just acquired twelve potent new partners across the state, thank you. We look forward to the next convening of this committee on December 16, 8:30 to 9:45 at the Science Center of Iowa in Des Moines. Please convey your intentions to attend to Info@IowaSTEM.gov.

On behalf of our co-chairs Lt. Governor Reynolds and Dr. Nelson,
Jeff

IOWA GOVERNOR'S STEM ADVISORY COUNCIL

Operations Center • 214 East Bartlett Hall • University of Northern Iowa • Cedar Falls, Iowa 50614-0298
Telephone: 319-273-2959 • Fax: 319-273-2779 • E-mail: info@IowaSTEM.gov • www.IowaSTEM.gov