



Board of Directors Regular Board Meeting Wednesday, August 24, 2022 MINUTES

ATTENDED IN PERSON: Chair Bree Maki, Vice Chair Jean Roth, Treasurer Lynn Gorski, Member Mary Urch, Member Don Leathers

ATTENDED VIA ZOOM: Member Tess Arrick-Kruger, Member Jason Marquardt

UNABLE TO ATTEND: Clerk Monica Sveen-Ziebell

EX-OFFICIO: Steve Sallee

STAFF: Amy Grover, Sarah Ness

The meeting was called to order at 5:34 PM by Chair Bree Maki. A quorum was declared.

Don Leathers made a motion, seconded by Tess Arrick-Kruger to approve the agenda. The motion passed unanimously.

HEARING OF REPORTS

Statewide STEM Update - Sarah Ness (SSC Program Manager) and Kari Denissen Cunnien (Ignite Afterschool Executive Director) joined the meeting to share information about an upcoming opportunity. Thanks to a congressional earmark from Senator Tina Smith's office, we will be partnering to develop a statewide STEM Ecosystem Network with a state director and the piloting of 3-4 regional STEM ecosystems in Minnesota that include high quality in-school and out-of-school linked STEM learning opportunities for young people. More details will be shared as we finalize agreements, timelines, and action plans!

Executive Director Report - Steve Sallee discussed several timely items, including highlights from member site visits, recap of the Minnesota Healthcare Consortium statewide strategic planning session, and plans for attendance at the AESA Annual Conference and MSC Board Conference (where Lynn Gorski will be honored with this year's Outstanding Service Award for our region).

Program Updates - Amy Grover referred to the written report and shared updates about the SE MN Redefining Ready Cohort, Althing Student Health event funding opportunity, ALICE training, upcoming professional development opportunities, wellness presentations for members, and newly designed SSC marketing materials. In addition, updates about Career Navigator event planning and FutureForward™ updates were shared. We also showcased a flyer with a full overview of upcoming Student Academic programming. Finally, we shared that we received a donation of two thermal cyclers for the Mobile Science Lab and a donation of 350 pig hearts from Hormel for high school classrooms.

CONSENT AGENDA

Jean Roth made a motion, seconded by Lynn Gorski, to approve and accept the items on the consent agenda, including Minutes of Last Meeting, Balance Sheet, Revenue Expense, Bills, Shift in Unrestricted Fund Balance, and Workforce Development Invoice. The motion passed unanimously.

SPECIFIC AGENDA

Jean Roth made a motion, seconded by Tess Arrick-Kruger to approve three grants from Mayo Clinic for the Mobile Science Lab in the amounts of \$17,500 from the Department of Laboratory Medicine and Pathology, \$17,500 from the Department of Research, and \$15,000 from the Department of Human Resources. The motion passed unanimously.

Don Leathers made a motion, seconded by Mary Urch to accept the resignation of MaryAnne Smith, Career Navigator, effective July 15, 2022. The motion passed unanimously.

Jean Roth made a motion, seconded by Bree Maki to approve the hiring of Deborah Dow as Regional Behavior Intervention Specialist as part of the MDH Workforce Grant, effective September 1, 2022. The motion passed unanimously.

Don Leathers made a motion, seconded by Lynn Gorski to waive 2022-2023 membership fees for City of Lakeville, as an out-of-region health insurance client only. The motion passed unanimously.

Jean Roth made a motion, seconded by Lynn Gorski to approve the revision of Dr. Kara De La Fosse's contract to focus her time on supports for the fall 2023 Rural Ready CNA Pathway program. The motion passed unanimously.

Jean Roth made a motion, seconded by Mary Urch to approve membership of Rochester Beacon Academy. The motion passed unanimously.

ADJOURNMENT AND NEXT MEETING

Jean Roth made a motion, seconded by Mary Urch, to adjourn the meeting at 6:49 PM. The motion passed unanimously.

The next SSC Board meeting will be held on Wednesday, September 28, 2022, at 5:30 PM.

Respectfully submitted by,
Amy Grover
Associate Director

<u>2022 Meeting Schedule - 5:30 PM</u>	<u>2023 Meeting Schedule - 5:30 PM</u>
Wednesday, January 26, 2022 (ANNUAL MEETING)	Wednesday, January 25, 2023 (ANNUAL MEETING)
Wednesday, February 23, 2022 (VIRTUAL)	Wednesday, February 22, 2023 (VIRTUAL)
Wednesday, March 23, 2022	Wednesday, March 22, 2023
Wednesday, April 27, 2022	Wednesday, April 26, 2023
Wednesday, May 25, 2022	Wednesday, May 24, 2023
Wednesday, June 22, 2022 (VIRTUAL)	Wednesday, June 28, 2023
JULY – NO MEETING	JULY – NO MEETING
Wednesday, August 24, 2022	Wednesday, August 23, 2023
Wednesday, September 28, 2022	Wednesday, September 27, 2023
OCTOBER – MSC BOARD CONFERENCE	OCTOBER – MSC BOARD CONFERENCE
Wednesday, November 16, 2022	Wednesday, November 15, 2023
Wednesday, December 14, 2022 (VIRTUAL)	Wednesday, December 20, 2023 (VIRTUAL)