

Oregon Coast STEM Hub Leadership Council Meeting - NOTES

May 7, 2020, 8:00 AM – 10:00 AM

Location Online Only: <https://oregonstate.zoom.us/j/825927087>

Attending

Leadership Council members: Itchung Cheung, CJ Drake, Shamus Gamache, Doug Ardiana, Dave Hansen, Larry Boles

Backbone Staff: Tracy Crews, Cait Goodwin, Kara Allan

Other Partners: Jaime Belanger, Kelvin Valdovinos

Welcome and introductions

Approval of Notes from Recent Meetings

Dave made a motion to approve the notes from the April 21 and April 24 meetings, Larry seconded the motion, and the LC voted to accept.

Updates - Tracy led a review of the Updates Handout (attached to minutes)

Cait reviewed recent changes to the OCSH website and shared resources for STEM Week events May 9-17.

Action: Please share website resources and STEM Week with your audiences

Itchung and Tracy have had many meetings with ODE contacts in the past two weeks and have been told that OCSH is in good standing with ODE, that ODE is confident in OCSH's ability to handle its current projects, and OCSH is well-positioned to be able to take advantage of future opportunities. Although no one knows exactly what COVID-19 related cuts may be coming or how the state legislature will allocate funds in the next biennium, ODE plans to seek funds to support STEM Hubs in the next biennium.

Leads gave updates pertaining to the following grant projects:

Lead	Project
Tracy and Itchung	CSDRIVE - OCSH is the lead on this grant from ODE. Computer science facilitator training moving forward (tentatively scheduled for June 15-18), details TBD as this transitions to a virtual training.
Kara and Tracy	NGSS - Central Oregon STEM Hub is the lead on this grant. The first of three coastal Rural STEM Collaboratives met in person in Florence this spring, and two more coastal events will take place online. Plans to train a cohort of teachers as Oregon Science Project Facilitators.
Tracy and Cait	Early STEM IGA - Umpqua Valley STEAM Hub is the lead on this grant from ODE and OCSH has a subaward; plans moving forward.
Tracy	Trust Management - Ending soon. Grant report submitted by Lisa.
Tracy and Kara	Hampton Foundation - Lincoln County School District to work on

	curriculum for 3D printing; will share throughout Hub when complete.
Tracy	ORSEA - Funded by Oregon Sea Grant. Capstone event May 15, then curriculum sharing will follow.

See the detailed OCSH Updates document attached to the end of these notes.

Additional partner reports

- Doug has a weekly show for Bandon School District; he plans to share STEM Week with his audience.
- Shamus says Central Lincoln PUD was able to hire an OSU undergraduate summer intern (Newport HS graduate), and is interested in sharing this story on the OCSH blog. Cait will follow up with Shamus..

Interim Director Position

Larry made a motion to extend Tracy's appointment as Interim Director to July 31st, after which details will be reevaluated by the LC. Kristi seconded the motion and the LC voted to approve.

Leadership Council Composition

1. Renew term commitments - new terms proposed
2. Designate LC alternates - designate an alternate if you don't have one
3. Identify Executive Committee members - new EC nominations proposed
4. Group discussed the difficulty in obtaining a quorum for voting.
 - a. Itchung to reach out to LC members we haven't heard from in a while
5. Group discussed adding potential new LC members
 - a. Fill gaps in sectors, regions
 - b. Names of new potential LC members proposed

NOTE: At this point in the meeting two members left so we no longer had a quorum

Action: LC members will reach out to peers and proposed new members; voting in new LC and EC members will need to take place before (online) or at the next LC meeting where there is a quorum.

Outgoing Director Farewell

The group discussed ideas for celebrating Lisa's service to OCSH.

Itchung will convey the leadership transition and appreciation to the network in the May e-Blast

Discussion: The Path Forward

- LC and staff to work on projects and Action items
- Next LC meeting set for Tuesday, June 30 at 8AM (Zoom)
- OCSH plans to reach out to school superintendents to ask how OCSH can support them during the COVID-19 crisis
- Partnership Agreements have not been renewed or required by ODE in some time

Next LC Meeting date - June 30 at 8AM

Adjourn

Oregon Coast STEM Hub Updates

May 7, 2020

General Updates

1. Transition of Tracy Crews to Interim Director occurred on May 1st.
2. COVID response includes a "Let's Keep Learning" website resource: <https://oregoncoaststem.oregonstate.edu/> and family engagement supports: <http://blogs.oregonstate.edu/oregoncoaststem/>
3. May 9-17 is STEM Week 2020. Learn more, participate, and share: <https://oregoncoaststem.oregonstate.edu/stem-week>

CSDRIVE

1. Itchung and Tracy met with the program officer at ODE on May 6, 2020. ODE seemed satisfied with progress and plans moving forward.
2. The SCRIPT facilitator workshop was originally planned for in-person on June 16-17. Given COVID, CSforAll has offered to do it online June 15-18th or at a later summer date as needed. Tracy to follow up with other STEM Hub Directors to see what dates work for participating school districts.
3. For more info on the project, visit the website at: <https://oregoncoaststem.oregonstate.edu/cs-drive>

NGSS

1. Tracy and Kara met with Tracy Willson-Scott (project lead) to discuss implementation of project. Three cohorts were previously selected (Florence, Coos Bay, Brookings) but only Florence meeting occurred before Covid-19 outbreak. Kara and Tracys to work with Christina to move meetings online.
2. Tracy and Itchung met with ODE Program Officer (Tom Thompson) who is currently processing the \$75K IGA to support this work.

Early STEM IGA

1. IGA for \$18K Received.
2. Tracy and Cait to meet with the project lead (Gwen Solderberg-Chase)

TRUST MANAGEMENT EARLY STEM

1. Final report submitted to Trust Management
2. Remaining funds are planned for purchase of curriculum for the Warrenton Early Childhood group that received Wee Engineer PD on February 28th in Warrenton by Boston Museum of Science.

HAMPTON

- Tracy working with Mark Farley and LCSD to purchase equipment for the Innovation Lab and LCSD and provide time for LCSD staff to work on related curriculum this summer.

OREGON COMMUNITY FOUNDATION

1. Itchung and Tracy to meet with Manuel Padilla from Oregon Solutions on May 7, 2020.
2. [OCF Project Work Plan](#) from Oregon Solutions provided by Manuel.

ORSEA

1. Website created for this work: <https://oregoncoaststem.oregonstate.edu/msea>
2. The May 15th capstone event; the public may register at this link: <https://www.eventbrite.com/e/orsea-capstone-event-tickets-103452124088>
3. The final task needed will be to curate curriculum on the website. FTE was included in the grant for Cait to complete this work.