



STEM INDUSTRY COUNCIL ADVISORY BOARD (SINC)**AGENDA**

8:00 a.m., Tuesday, May 10, 2016

Kokosing Construction Company, Inc.
6235 Westerville Road
Westerville, OH 43081

1. Welcome **Began at 8:08AM**
 - Introductions and sign-in
2. Secretary Report - Carla Easley **Add/remove folks if known to no longer be involved with the committee or add anyone who wants to join the committee**
3. Treasurer Report - Cornell Stockton **Current balance = 20,824.76; Ruth Robinson asked regarding new board members or companies resulting from kickoff event; Joyce Johnson stated that ODOT, NWH and Romanoff Group provided new members; several companies committed funds from kick-off event; AEP is taking 2 interns (only 1 last year); Board will try to create kick-off report/summary with attendee list to distribute to partners (i.e CCS Superintendent and Mayor)**
4. CCS Liaison - Kevin Prenger
 - Verizon grant update - **CCS did not receive the grant (more applicants than funds); moving forward despite due to additional funding surfacing; 20 CCS buildings will have PLTW CS coursework; CCS cannot pull teachers to provide training because of district wide summer school**
 - **Kevin, Joel and Alana met regarding professional development for CCS teachers (William will join next call/meeting); Joel added that it would be great to have teachers gather periodically perhaps at PLTW regional events**
5. Public Relations/Marketing-Joel Nelson
 - **Battelle grant update – No update currently; Joel asked for a separate meeting to discuss the PR/Marketing position**
6. Reports from committee chairs
 - **College Awareness - Howard Greene Had a conference with the committee to prepare for the fall (Matt-Northland; Hedia-West; Samantha-CAHS); Will schedule another meeting in September to prepare for January resume submission; Howard wants to connect their training with the student internship recruitment process and would like to have a report about the impact of the training on the students and the companies; Meredith Sellars suggested that we include real examples of resumes and personal statements; Ruth Robinson suggested that we stay connected with the interns by gathering their email addresses and contacting them perhaps 1x per year; Howard Greene suggested inviting them to the annual kickoff event; Erica Dodson suggested that the students receive an incentive to stay in touch with the committee; Beth Thornton suggested that social media is the best way to stay connected with the students; Ruth Robinson suggested that we create a Facebook page and invite students to Like the page; Joyce Johnson posed a Social Media sub-committee; Howard Greene said that his Student Ambassadors do a similar thing with their Facebook page in which students manage it**
 - **OSU Engineering Conference – August 1-2 several teachers registered for the event (focus on bridge opportunity for 9-12 grade teachers regarding how to transition students into first year of college engineering); Joel Nelson earmarked funds to offset teacher registration fee (\$25 for teachers – 50/50 split with CSCC and teachers each paying half); William White offered to treat first 15 or 25 teachers who attend to visit an OSU practice and meet Urban Meyer; August 1 is dedicated to K-12 teachers**
 - **Internship –Barbara Otti Internship dates: June 13-July 22; Barb Otti will send a list of student placements; COSI worked on the reporting component last year; Terry asked for a profile of students**

- for internships
- Kick-off event recap **Event went well & Columbus Downtown HS Culinary program did a great job with the food and service**
 - Video posted on YouTube **Barb Otti will send link to the video**
 - Student/Employer totals **28 students placed currently; working on 10 additional placements**
 - Pre-employment & reporting update **Goal to place all students by May 13 so that interns can begin pre-employment training (Christy Manson and Barb Otti are working on it)**
7. STEM Summer Camp Update - William White **omitted due to lack of time remaining in meeting**
 8. Open officer positions **omitted due to lack of time remaining in meeting**
 - Fundraising Director
 9. Open Discussion
 - Honda STEM event – May 13th **omitted due to lack of time remaining in meeting**
 - Young Men of Color event – September 23rd **SAVE THE DATE omitted due to lack of time remaining in meeting**
 - Social media discussion **Social media sub-committee will be formed under Public Relations/Marketing**
 - Committee engagement **omitted due to lack of time remaining in meeting**
 - Summer planning retreat **August 9th proposed date**
 10. Next Meeting – June 14, 2016 **LAST MEETING OF THE YEAR!!**
 - School year 2016-17 first meeting – September 12th

Adjourned at 9:07AM

Attendees: 17

Joyce Johnson
Scot McLemore
Kevin Prenger
Barb Otti
Howard Greene
Hedia Diawara
Matt Bell
Meredith Sellars
Beth Thornton
Samantha Smith
Ruth Robinson
Joel Nelson
Erica Dodson
Terry Bolden
Theresa Willis
Patricia Oliver
Cathryn Geppert

New members: Beth Thornton, Cathryn Geppert, Kwasi Amoah (DNA)

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