

**Math and Science Advisory Council Meeting**  
**February 7, 2019**  
**9:45am to 3:15pm**

Milagro Middle School — Library  
351 W Zia Rd, Santa Fe, NM 87505, Santa Fe, NM 87505

**Agenda**

1. Call to Order

Dr. Wanda Bulger-Tamez  
Ms. Christy Krenek  
Dr. Scott Robbins  
Ms. Kim Scheerer  
Ms. Glenda Leonard

Ms. Anna Suggs  
Dr. Tanya Rivers  
Ms. Mollie Parsons  
Ms. Bernadine Cotton

2. Introductions

- New members: Glenda Leonard, Tanya Rivers & Mollie Parsons
- Dr. Gwen Perea Warniment, Deputy Secretary for Teaching and Learning
- PED Math and Science Bureau members
- Selena Connealy, Education & Outreach Manager, NM EPSCoR

3. Review and approve agenda (Additions/Deletions)

4. Minutes: approve minutes from October 22, 2018 meeting, etc.

5. Logistics/Setting the Stage

- Reminder of NEW group norms
- Review electronic communications format: encouraged to bring a laptop
- Leadership positions for 2019-20

6. PED Math and Science Bureau update (~45 min)

7. Lunch and Network!

8. MSAC work = review and update critical issues on the STEM framework

- Guest speaker = Selena Connealy
  - EPSCoR & NM MSP overview
  - STEM in NM timeline & current work
  - Original intent of the MSAC strategic framework

9. 2019 priorities: 1) Letter to new Cabinet Secretary, 2) Dissemination of 2018 report

10. **Sunshines** & **Blues**: Descriptive feedback on the flow, process, or content of the meeting