

Minutes Approved on February 7, 2025

Math and Science Advisory Council Meeting

November 22, 2024

9am–4pm

Virtual

Minutes

1 Call to Order: Roll call remote participants, identify any public members (5')

Angela Alderete (sci) present	Allison Nannemann (math)
	Paulo Oemig (sci) present
Nathaniel Evans (math) present	Gregory Rael (STEM & Math)
Kelsey Garner (outdoor) present	Heather Summers (sci & STEM) present
Tammy Gaudet (math) present	Stephanie Thompson (sci & STEM) present
Cari Hushman (sci/STEM)	Kersti Tyson (Math and STEM) present
Monica Martinez-Archuleta (math/CS and STEM)	

2 Approval of agenda (3') - Kelsey moved, Kersti second, all in favor.

3 Introductions and Updates-Name & Affiliation (15')

4 Approval of minutes from August 23, 2024 meeting (10') - Nathaniel moved, Tammy second, all in favor.

5 Public Comment (6') - no comments from the public.

6 MSB Education Session (30') - Members have time to read updates sent in advanced to the council and made comments on the side of the document.

7 Discuss and form working group membership (15')

- Discuss status of computer science and outdoor learning - Computer Science working group was dissolved. Outdoor Learning working group kept.

8 Review MSAC governance (15') - Paulo moved to approve changes to governance (email voting via electronic means), Heather seconded, all in favor.

9 MSAC Report Reflection (45') - Template of MSAC report is needed and move around order of section, members felt that the substantial part of the report is in the appendix. There is a need for further discussion on the type of data that is made available to MSAC to develop critical issues.

- Reflection on the report
- Reflection on the process

10 Update from STEM Innovation Network Initiative: Cari (10') - STEM convening planning event. Cari asked for a letter of support - There was no quorum, so it needs to be revisited.

11 STEM Working Groups update and revision of STEM Strategic Framework (90'): Stephanie will lead along with STEM working group - Work on STEM Strategic Framework was tabled. MSAC will wait for the science framework to look at how to proceed on the STEM framework. Some members suggested that there are too many frameworks and raised the question on how to make a STEM framework relevant to 21st century needs. Another comment suggested that public input would be beneficial.

12 Develop a plan to highlight critical issues for upcoming legislative session (90')

- Postcard examples - Members worked on the postcard to reflect critical issues. Members voted electronically to approve the postcards.

13 Sunshine and Blues, reflection on meeting (5')