

School Business Partnership Executive Council Meeting Minutes

Thursday, May 20, 2021 DRAFT

Committee Members Present: Tony Stafford, Bob Bisson, Susan Crosby, Melvin Greer, Adele Tierney, Melanie Scoggins, Peter Kidd, Julie Leidig, Enid Machayo, Amber Davison, Scott Ziegler, Geoff Lawson, Nancy Evanko, Jim dePrado, Denise Rowell and Michael Perham.

Others Present: Grant Schafer, Tina Howle, Wayde Byard, Danielle Meyer, Nick Grzeda, Kristina Lee, Dr. Lhe Smith, Neil Slevin, Kelley Wyatt, Danielle Nadler, and Jim Hilleary.

Location: WebX Virtual Meeting

1. Call to Order and Review of March and April Minutes

- Meeting called to order at 8:05 a.m. by Bob Bisson.
- Julie Leidig made a motion to approve the minutes from the March 18th, 2021 meeting. Motion was seconded by Jim DePrado. Motion carried.
- Geoff Lawson made a motion to approve the minutes from the April 15th, 2021 meeting. Motion was seconded by Tony Stafford. Motion carried.

2. Membership: Representatives

- The council unanimously approved a motion to add an additional position to the council from the Virginia Extension Services and Co-op.

3. Membership: New membership

- The council unanimously approved a motion to add Gina Osorio Wallace, Grants and Programs Manager, representing the Jack Kent Cooke Foundation to the council.
- The council unanimously approved a motion to add Sharon Wright, President/Founder of Loud and Clear Marketing to the council.

4. Jim Hilleary: Loudoun County /VA Extension Services

- Jim Hilleary gave a presentation about how VA Co-op, Extension Services is currently working with LCPS and how they can continue and expand their work as a member of the SBP Executive Council.

5. PROPEL and Level Up: How can you help?

- Council members can help financially as well as with time, as mentors, judges for competitions, etc.
- Please reach to Grant Schafer, Melvin Greer, or Tamara Morgan for more information.

6. Computer Science updates: Kristina and Nick

- The final virtual internship fair of the year took place last night, May 19, 2021. There were 5 companies representing the Technology sector. The internship fair also included a Women in STEM panel as well as a Networking panel.
- So far there are 150 internships being offered, with a goal of 275.

6. Miscellaneous

- In-person meetings will resume August, 2021. Grant will send out the meeting schedule which includes the meeting locations via email soon.

7. Adjournment

- Meeting adjourned at 9:01am.

