

MEEA BOD Meeting

2/20/2021 9-11am

Join Zoom Meeting

<https://zoom.us/j/92961862846?pwd=ZTFxRWRGd2lIdnB2TFgwaDJLVGk1dz09>

Meeting ID: 929 6186 2846

Passcode: meea

Log your Feb 2021 MEEA hours (including this meeting [here](#))

In attendance: Jeff, Erin, Tonia, Sarah, Meredith

Unable to attend: Laurie Davis, Carrie Whipkey, Laura Seger

Check In prompt (Laura)

[Approve Minutes](#) (Lesli)

--awards help needed, my contact from last year for plaques hasn't responded
(Urban Lumber in KC, Sarah can help)
(Arch Engraving, Kirkwood/Arnold--Meredith recommends)

Meredith moves to approve the minutes

Jeff seconds

All in Favor-passed.

[Hiring an Accountant](#)

Looks like Beth Miller's Efficient Ideals LLC is at the top of the list, the price is right, and so are her references.

Jeff- will it be a monthly service or will we need an annual contract? evaluate in 6 months

Approved by the board.

DESE Opportunity: <https://dese.mo.gov/college-career-readiness/curriculum#Calendar>

- Stakeholder meetings for selecting priority standards for Social Studies (2/24 @ 9:30), ELA (2/25 @ 3:30), and Math (2/24 @ 1:00)
 - Register to attend and offer feedback at link above
 - DESE is setting priority standards for SS, Math, and ELA
 - Leslie has dates and times, board members can register and have an opportunity to provide feedback. Erin Graves will attend and provide feedback to the board.
 - [MOLEAP](#) - some of the instructional blocks are not MO based. Feedback to adjust these resources to focus more on Missouri.
- <https://dese.mo.gov/college-career-readiness/moleap> (instructional blocks and assessment resources, MU is using them to create some ed resources; this project was

featured at the MEEA conference in 2019!

<https://scienceandliteracy.missouri.edu/resources-materials/flight-of-the-bumblebee/>

- I wonder if MEEA members might want to develop something like folks at MU did, will discuss at a meeting with Kristen McKinney in March if desired
- Flight of the Bumblebee is a great resource.
- Erin Graves and Jeff Birchler are interested in meeting with Kristen.
- Leslie will forward information to Erin, Jeff and Tonia (thank you!!)
- Secret Lives of Stuff

Committee Updates

- Website- Sarah and Lesli reported
 - Alaina and Liz developing a resource database; pulling info from NAAEE on resource evaluation and condensing it into a checklist for evaluating lessons/units (one for an NAAEE “rating” and one for exclusion)
- Conference- Lesli reported
 - Christine and Kristen Shulte (from MRR) and 4 high schoolers from Rock Bridge HS, Kasselbaum, STEM group in Columbia,
- Certification- Tonia reported
 - Tonia has reached out to 4 teachers (Anna (has done certification), John Sody (possible/science) Sydney ([Endangered Wolf Center](#)) and Jeff Stillwell (certification high flyer!)
- JEDI Work Group
 - Laura Seger is working on this
- MGS-Erin reported
 - Sierra and Elaina are working on How to Guides for each metric are being developed.
 - Last meeting spent time working on the mission and vision, Hope Gribble will talk to Lesli
 - Hannah Carter is the facilitator for Hope Gribble (will be on for the next 2 years)
- Advisory Board-Meredith
 - Further discussion on the fund development
- Other updates:
 - [MORA Earth Day](#)-Missouri Recycling Association
 - Showcasing Missouri for Earth Day
 - MGS and MEEA logo on the materials :)
 - Submitting projects to showcase (Erin- Raintree School)
 - [Plastics on MS River Project](#)
 - Collecting data on Plastic pollution
 - Great project
 - Please take a look and send any ideas to Lesli
 - MEEA Mini-grants
 - Member wanting to know dates
 - We didn't do any last year

- Do we want to do more than one cycle this year?
- Two cycles of three awards? Timing of open and close?
 - Open March, evaluate and fund April
 - Open August, evaluate and fund September
 - Next year perhaps January and August

Proposal to change the mission statement to include social literacy (15 minutes)--Laura

Current version:

Vision (the really big picture - what keeps us moving forward)

An environmentally responsible citizenry in Missouri

Mission (the reason for our existence)

Helping educators inspire Missourians to care about, understand and act for Missouri's environment.

Value (what we do that no one else can)

Connecting people, ideas and resources throughout Missouri

- There will be a lot of differing ideas to discuss here, we will allow JEDI to discuss
- Attention to verbage, time an space to think through these ideas.

Approve slate of at-large members--Lesli

- Jill Hollowell, Ozark Rivers SWMD and MORA Board Secretary
- Christine Li, MU School of Natural Resources
- Jennifer Schamber, Greenscape Gardens
- Pending KC responses:
 - Mary Guerra, KC Water
 - Crystal Fritz, KCCG

Review [bylaw changes](#) and [Board Handbook](#)--Lesli/Laura/Tonia

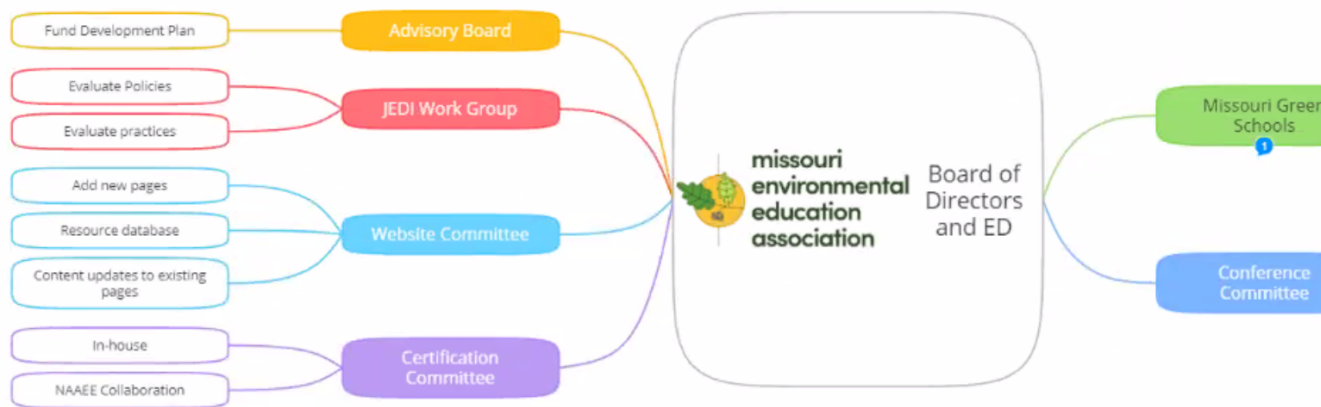
- Lesli wants to split up the document so it isn't so overwhelming (aka 25 pg. doc)
- Replaced Roberts rules with dynamic governance
- Highlighted in yellow is new stuff- strikethrough is old
- Changes to Officers & Executive Board of (Article 2 and Article 3) bylaws were accepted
- Meredith thinks it's a good idea to take the membership changes to the advisory board with some suggestions and thoughts
- Minutes- permanent storage-is thumbdrive ok? :)
- Changes to policies and procedures are accepted
 - Meredith moves to approve the changes
 - Erin seconds the motion
 - All in favor 👍

Dynamic Governance training--Laura

- Lesli will send out information via email.
- Hannah H. is interested in doing a training for us.

Onboarding--Lesli

- Timeline (for new people, for returning members)
- Current board members setting up a brief 1:1? (15 minute calls with each returning board member in March)--share what each board member does professionally and how they contribute to MEEA
- Add some visuals, Lesli has a great start. This will help people visually see what MEEA is.



- Task Bar ^ ?
- If you have comments, send an email to Tonia and Lesli
- New board member onboarding
 - Current board members reach out via phone call or zoom meeting- one on one
 - Say hello, introduce ourself,
 - Set up on our own time
 - Tonia will send out email reminders

Board engagement in Monthly events--Lesli

PLEASE share the materials with your networks. Lesli is working hard to develop great opportunities for our membership and we need to get the good word out!

- Share the sponsorship materials
 - Digital share:
<https://drive.google.com/file/d/13Z672KAPF70gal0elv52PhmZFKL0T-P9/view?usp=sharing>
 - Printable brochure:
https://drive.google.com/file/d/1Y4C1cqJyl_1s_HXiFR9n5jSrksSQpRSj/view?usp=sharing

- Email templates
<https://docs.google.com/document/d/1HhAaQWApBIUObg3phLoBx1B0C37t15iklvpofC6yQZQ/edit?usp=sharing>
- Brainstorm potential sponsors and see who we have connections with, delegate tasks

Next meeting date April 3, 2021 (9-11 am)

In the meantime, make sure you reach out with our new board members.