Meeting Minutes
20 September 2018

Meeting called to order at 8:04 a.m. by Mike Lo Presti

Members present:

Mike Lo Presti  Ashley Ellis  Threase Baker
Donna Fortier  Eric Williams  Russell Seymour (phone)
Stacey Metcalfe  Maurice Darbyshire  Neil Slevin
Julie Leidig  Kim Yeager  Jim dePrado
Bob Bisson  Wayde Byard  Colleen Kardasz
Susan Crosby  Janet Clarke  Tina Howle
Jennifer Miller  Tracy Jackson
Geoff Lawson  Theresa Kurzeja
Tony Stafford  Mike Perham
Astrik Tenney  Lhe Smith

Approval of the minutes:
• Motion to approve the minutes from August 16, 2018 - motion carried

Financial Update:
• Net Asset Value approximately $16,992 – an increase of 8% from previous year.
• Cash on hand $11,792

New Business:
• Vote for nominations of Officers.
  ➢ Donna Fortier, Chair Person
  ➢ Tony Stafford, Vice-Chair Person
  ➢ Threase Baker, Secretary

  Motion to approve the nominations-motion carried.
Committee Assignments:

- Awards Recognition: Susan Crosby
- Job-For-A-Day: Stacey Metcalfe
- School Business Partnership Breakfast: Bob Bisson

Hand-outs were given to all in attendance about important dates coming up with Job-For-A-Day and the communication tools that will be used to promote the program.

JFD Update:

- Schools have been contacting some council members to come speak to the students.
- Council members are asked to reach out as many businesses as possible.
- Public Information Office put a video together to present to the members a success story of a student who attended Job-For-A-Day at Inova Hospital.
- Inova hospital has two dates to accommodate about 50 students that sign up for health services jobs.
- The video is active in social media.
- Neil has sent out the meetings dates that council members have signed up to meet with the Career Center Assistant at different schools.
- We are trying to do a heavy press in our schools to promote the JFD program.
- Currently we have 157 jobs that are active for JFD.
- Included in this number we have 42 jobs for the Adoptive Schools Program: Dominion HS, Park View HS and Tuscarora HS.
- Businesses participating in the Adoptive Schools are Raytheon, National Conference Center and NOVA Community College.

Breakfast Update:

- Would like to proceed with the awards nominations.
- Will proceed with our current slate of awards:
  - **Lambert Award** – Nominated by the public and school system
  - **Legacy Award** – Internal process nomination-Council Members and Internal Leadership
  - **Make A Difference Award** - Nominated by the public and school system
  - **5 Profile Winners** – Categories to guide the nominations: Partnerships in support of authentic challenging problems; partnerships in support of an inclusive safe and caring environment, partnerships in support of STEM and IT, partnerships in support of arts and music and partnerships in support of enhancing our excellence. School based nomination process.
- We will have a budget put in place in October for the breakfast.
- Considering an event management process for the breakfast like Cvent or Eventbrite to assist with managing the organization of the SBP Breakfast.
- Career and Apprentice Fair is April 3, 2019 from 6 pm – 8 pm.
- Looking for businesses that would be interested in offering apprenticeships, summer jobs, etc.
Community Connections Update:

- Dr. Ellis talked about the teachers’ team using PBL with business partners who come together for a day and plan how they can collaborate with teachers.
- We have 6 teams:
  - LCPS Nutrition Office – partnering with Brambleton and Stone Hill Middle Schools
  - HHMI – partnering with Riverside High School
  - Loudoun Water – partnering with Potowmack Elementary School
  - USGIF – partnering with John Champ High School
  - Morven Park – partnering with Harper Park Middle School
  - LCPS Energy Team – Evergreen Mills or Sully Elementary
- Goal is to make this an annual event and that teachers and businesses will apply to participate in the experience.
- LEF is supporting this work with some grants and recognizes the value of this work.

LCPS and the Council Members took time to thank Mike Lo Presti for his dedication to the School Business Partnership Group and Loudoun County Public Schools.

Next meeting: Thursday, October 17, 2018

Meeting adjourned at 8:58 a.m. by Mike Lo Presti