Committee Members Present: Tony Stafford, Bob Bisson, Susan Crosby, Nancy Evanko, Stacy Metcalfe, Michael Perham, Astrik Tenney, Threase Baker, Amber Davison, Jim Deprado, Melvin Greer, Tony Howard, Peter Kidd, Geoff Lawson, Melanie Scoggins, Julie Leidig, Denise Rowell, and Harris Mahedavi

Others Present: Grant Schafer, Tina Howle, Neil Slevin, Wayde Byard, Danielle Meyer, Kelley Wyatt, Dawn Meyer, Lhe Smith, Nick Grzeda, and Kristina Lee

Guests: None

Location: WebX Virtual Meeting

Call to Order and Review of May Minutes

- Meeting called to order at 8:01 a.m. by Tony Stafford.
- Motion to approve the minutes from the May 28, 2020 meeting by Michael Perham. Stacey Metcalfe seconded the motion—**Motion Carried**

Introduction of New Members/Guests

- Welcome new Committee Members: Enid Machayo, Co-Founder and Executive Director of Global Inheritance, Denise Rowell, owner, Hamilton Hops, and Veronica Murphy, Human Resources, Encompass Health.
- Welcome new LCPS staff Members: Tina Howle, Director of Instructional Programs, Grant Schafer, Supervisor of Community Connections, and Danielle Meyer, Specialist CTE.

Review of By-laws, annual officers and committees

- Grant Schafer presented slides that outlined the by-laws and procedures for the election of new Officers and Committee Representatives. Per the by-laws, the current Vice Chair moves into the Chair position, leaving the Vice Chair and Secretary positions open for nominations. Please reach out to Tony Stafford, Grant Schafer, or Tina Howle with your nominations.
- The following committee members expressed interest in the Committee assignments below:
Awards/Recognition: Therese Baker
Job For A Day: Stacey Metcalfe, Astrik Tenney, and Denise Rowell
School Business Partnership Breakfast: Julie Leidig, and Peter Kidd
Membership: Michael Perham

- Voting will take place at the September 17th meeting, and committee members start their new positions at the October 15, 2020 meeting.

New Business

- SBP: Grant Schafer proposed that the School Business Partnership Breakfast that was to have taken place in March of 2020 at the National Conference Center, be rescheduled to a future date in 2022.
  - Stacey Metcalfe made a motion to postpone the Breakfast until 2022, Michael Perham seconded the motion, and the motion carried.
  - The Committee is also in favor of creating a virtual event in October to recognize our Business Partners that were not able to be honored at the SBP Breakfast in 2020.
  - Nancy Evanko mentioned that September is National Workforce Development month, and it was suggested that Grant Schafer utilize the email list from the partnership breakfast to reach out to our business partners in an effort to re-engage them and foster ongoing relationships.

- Job For A Day: Grant Schafer spoke about how during the COVID crises, barriers for virtual attendance at workplaces are affecting students and employers.
  - Julie Leidig proposed that Job for a day be postponed to Spring or Fall 2020.
  - Thoughts on how a new Virtual Format could be utilized is also under consideration. Grant Schafer will set up a meeting with anyone that would like to explore more Job For A Day ideas.

- Profile of A Graduate: Tina Howle presented a slide deck highlighting the Profile of a Graduate and the 5 C’s. In January, she presented the draft to the SBP Committee and asked for their feedback and input.
  - How is Profile of a Graduate going to connect to employers?
    - An interactive website is being developed for employer engagement
    - Tina Howle will work with the LCPS Public Information Office to send something out to our business partners.
    - Tina shared the Profile of a Graduate slide deck with the committee members and encouraged them to forward it to other business partners.

- Computer Science pipeline grant update: Nick Grzeda, Computer Science Supervisor, and Kristina Lee, Experiential Learning Coordinator
  - Nick and Kristina gave a presentation that highlights the new Computer Science department at LCPS that was created by a Go Virginia Grant.
One goal is to have 275 internships set up with our business partners within two years. Also, they will hold three division-wide STEM Internship fairs during the 2021 school year.

- Nick Grzedi shared that computation thinking is aligned with the 5C’s for Profile of a Graduate.
- The Computer Science department would like to work together with the SBP Committee with the creation of a Computer Science Advisory Board. Grant Schafer will follow up with further information and discussion.

**Adjournment**

- Next School Business Partnership Executive Council meeting will take place virtually on Thursday, September 17, 2020.
- Please reach out with you nominations for Vice Chair and Secretary to Grant Schafer, Tony Stafford, or Tina Howle.
- Meeting adjourned by Tony Stafford at 9:02am.