

2023.05.23 MIC3 Meeting Minutes

Attendance: **Chad Delbridge**, **Erica Legerski**, Shelley Hamel, **Thom Jones**, Lachelle Brant, Senator Lynn Hutchings, **Nancy Warner**, Jeffery Shepard. **Bold** denotes those in attendance

Welcome and Introduction:

3:40 – Meeting called to order

3:43 - Thom conducts Roll Call - Quorum Met

3:45 – Call for Adjustments to the Agenda

Agenda adopted unanimous vote

3:47 – Review and approve of Meeting Minutes from April 17, 2023

- Nancy moved to approve, Erica seconded
- Meeting Minutes approved by unanimous vote

Old Business:

3:47 – Chad Update on Goal #3 (Communications) of the MIC3 Strategic Plan

- Chad asked that the commission members to be thinking of ideas to get out information on the MIC3.
 - Space/Vendor Table at the State Principals conference
 - Superintendents Memo
 - Usage of WDE Social Media Accounts to put out MIC3 information
 - Information on Compact 101 and 102 trainings
 - Potential Audiences (ask to “like”/Follow National Office Social Media Pages)
 - Superintendents
 - Principals
 - Counselors
- Nancy asked to clarify the usage of the Hathaway Scholarship for those students who have had to leave the state due to their parent’s PCS’ing
 - Chad mentioned that the Hathaway has been changed in the past that granted some flexibility in how the Hathaway can be used.
 - We could ask for a presentation from the WDE on the Hathaway scholarship and its current requirements

3:58 – No Other new Business

New Business:

3:57 – Chad Discussion of Goal #3 of the MIC3 strategic plan

- Chad would like to begin planning on communications items in advance so that we have time to have everything approved and in place.
- Focus should be to get more of the community involved.
 - Month of Military Child
 - Ex: Capitol is lit up purple during the month
 - Talk more about these items in July
- Central HS in LCSD1 just got nominated for Purple Star
- South HS in LCSD1 is working toward their designation
 - South wants to do the Student Ambassador program
 - Nancy has been in contact with the assistant Principal
- Chad - during the month of the military child maybe we could light up the plane outside

the Nation Guard gate in purple or include something about it on their Message board

- Nancy suggested could even do the Missiles at Warren AFB
- Chad - Freedom Elementary decorated one hall in purple.
- Thom will create a standing agenda item to address the commission's communication plan

4:05 – Thom – Discussion around the process to replace departing commission members

- Recent Departures
 - Lt. Co Wheeler
 - Nance Warner leave at the end of June
 - Thom is transition jobs (WDE to LCSD1) in August
- Chad, in his position as chairman is Ex-Officio and cannot serve in both roles
- Chad – Thom can serve under the High Impacted district role with LCSD1
 - Has spoken with the Dr. Crespo, Superintendent at LCSD1, about Thom continuing with the MIC3 serving in the role
- Chad – Based on conversations with the National Office, we can ask others to serve, beyond the minimum membership stated in the by-laws.
- Erica – If we need more representation from the Gov's office
 - Ask Jen Davis, Governor's Health and Human Services policy Advisor, to serve on the MIC3
 - Purple Star overlaps with what Jen is working on.
- Thom – The by-laws states the minimum representatives we must have;
 - State Superintendent or designee
 - Based on conversation with Shelley, someone else may be taking on that role
 - Superintendent or designee of the district with highest concentration of military dependents
 - This role may be filled by Thom @ LCSD1
 - Representative from a Military installation (Open)
 - Representative from the Executive Branch (Lachelle and Erica)
 - Representative from the Legislative Branch (Senator Hutchings)
 - We can include any other office or stakeholder groups as we deem appropriate
- Nancy suggested recruiting a representative from the National Guard
 - Erica will check on a potential person for this
- Erica will check to see who handles the appointments through the Governor's office (Gabi Farmer)

4:15 –Further New Business

- Thom - presentation of Thank you Cards/Coins to Nancy Warner and Lt. Col Wheeler for their service on the MIC3
- Chad – For next agenda would like to look into a way to set up a budget to run the council

4:25 – No Further New Business

4:26 - **Meeting adjourned**

- A motion to adjourn was made by Nancy and seconded by Erica.
- Motion to adjourn approved by unanimous vote.

Secretary:

Date of approval: