



Wednesday, May 16, 2018
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

Minutes

1. **Welcome** – David Woodruff, Vice-Chair Called meeting to order at 6:00pm.
2. **Announcements** – David Woodruff, Vice-Chair welcomed Cheryl Henry, new Resource Specialists. She will work with Elementary youth and assist with Middle School youth.
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – April Minutes were unanimously approved. The motion was made by Carey Skidmore, Chris Ross seconded.
5. **Presentation** – Los Alamos Makers, Prisca Tiasse presented.
 - Came to LA in 2011
 - Started with making biosensors
 - Maker space has been going on globally and nationally, under the organization Nation of Makers
 - Mission became communication with the community
 - People donated equipment to start all kinds of programs
 - Originally didn't target youth but lots of students from the lab attended
 - Types of groups:
 - Meetups
 - Coding clubs
 - Raspberry Pi club
 - Classes
 - Computer program
 - Design and printing
 - Electronics
 - Woodworking
 - Jewelry making
 - Biotechnology
 - Inspired to serve youth when discussions started about the XQ project
 - Discussed young adults needs as well
 - Club-coder dojo has class from 7-12 in coding class, participated in coding competition
 - Under 13 needs to be with parent for most projects during maker space

- Volunteers get access to the space during open hours-afternoons during the week, all day on Saturday till 4.
 - Can get membership, \$30/month, to use tools. Classes are fee/service to support space for sustainability
 - Try to get sponsorship from companies to support
 - Meetups are to get acquainted, other times are to use equipment \$5 to use punch-card
 - Meetups are once a month, Pi club is weekly
- 6. Budget/Financials**
- a. Budget Performance Sheets – April (emailed to group) Group counseled to spend their remaining budget.
 - b. CYFD FY18 Contract Amendment - Amendment was finally agreed on for GC/BC, in Feb from CYFD, now approved in County administration
 - c. CYFD FY19 Contract – Lisa and Andrea met with Kim Gabaldon to discuss contract.
- 7. Coordinators' Update** (emailed to group) YMHA will be held on Friday, June 15.
- 8. Strategic Planning**
- a. Hugh Prather sent out second survey on the environmental scan
- 9. Family / Youth Resource Specialists**
- a. **Santina:** Bystander training held at FSN, two showings of Screenagers; one at UNM-LA and one at LAMS with good turnout. RS's are currently serving 27 Elementary students, 31 MS, 39 HS, and 5 Life Skills. Very Busy!
- 10. Program Reports**
- Carey Skidmore: Unfortunately will be resigning this year, June will be last meeting.
 - Lisa Zuhn for Carie Fanning: FSN and JJAB programs, finished May 12. They are getting surveys out to the participants and the children's safety workshop and bystander training was successful.
 - Ellen Ben-Naim: PED is trying to get rule change regarding automatic retention about 3rd graders who do not pass standardized test, public comment will be closing soon so please send comment. Public hearing is at 9 tomorrow in SF. Call Ellen if you want info on how to comment. Last two weeks of school are wrapping up.
 - Kim Gabaldon: Last day with the County on Friday. The JJAB FY19 Contract is sitting with attorney's office and waiting for final approval to put forward to Council. Final day on Friday, there is a party at Necter street office at 11 to 1:30. Going to SF for next position.
 - Kurt Steinhaus: Thanks to Prisca for Maker Space, next year every elementary school and LAMS will have their own Maker Space, and he is happy to work on grants for Maker Space. This is the last 2 weeks of school and everyone is helping to get through the school year, staff is emotionally exhausted! June 2nd graduation, PAC is hosting state of education at LAPS, on May 21, 5:30 at LAHS meeting will discuss school this year and next year.
 - Catherine Taylor: Things are quiet in Teen Court, last one of school year coming up. No teen court in August, there will be 1 in June, and 1 in July for the summer. However, we will have teen court each week next fall instead of every month. LAMS students are training to be attorneys, will shadow in fall.
 - Ann Stewart: Captains table finishing up last two weeks, take care of staff and students, had successful sports season, 400 tickets sold for prom, good turnout. We are pushing after prom activities at Teen Center, looking at safe prom activities. Finishing up in positive light and getting students to the end of the year safely.

- Danielle Sutherland: BC/GC, one more BC at elementary level, 1 BC and GC finishing up. In June there will be BC at Youth Activity Center, and a HS BC session. We are looking for BC for LAMS available in middle of the day 7th an 8th grade.
- Naomi Larkin: No report
- Kristine Coblentz: New program supporting transitions from Elem to LAMS, called Middle School 101. World Café style with table hosts of students and staff, very informal, to help with kids feeling some anxiety about starting MS. Staff will also be giving away hygiene kits. 8th-9th transition group also being developed and will be inserting more prevention-healthy relationship, alcohol prevention, and suicide prevention. RAPS students presented to LAHS staff and expressed their concerns and strengths. Bystander trainings are great, highly recommended them. Step up when you hear hate speech in the community and stand up for our community members.
- Teen Center: Sylvan Argo-Summer hours shifting to open at 10am M-F, then staying open till 8pm on weekdays, and till 11pm on Friday and Saturday. Lot of workshops!
 - George Marsden: De-Stress activities starting; Mandala Mondays Enchilada Tuesdays, Wed will be waffle Wednesday, Thursday is Henna, Friday frozen goods and Frito pies. Please bring in baked goods to support youth such as cookies, snacks and also bring in cute, cuddly animals if you want them to participate with the teens. Summer programs recording studio June 11 workshop, DJ workshop also 2-4. Arts and resiliency is going well. We hired Joann Kuzikoski as glass artist and administration assistant, will teach reactions with glass class, every other Wed. Starting yoga, GSA will start meeting weekly at Teen Center. New YM coordinator, Sylvie is coordinating masquerade party/dance, will serve underclassmen as they can't attend prom. After prom, Center will host everyone, and have Midnight Movies. Movies showing are Life of the Party, Jumanji, Fantastic Beasts and Where to Find Them. June 8th is welcome event for the new members and freshman, big brothers and sisters to freshman, big welcome back event in august. Sept 1 the kids age out if they graduated the previous year.
- Casey Curtis: Slam poetry club at the Teen Center, will do poetry workshop rhythm, diction and inflection. Will also start at Starbucks and have open mike there on spoken word, the manager will keep Starbucks open later for that.
- Chris Ross: SAN coming up on June 2, June 11-15 for Safety Town, 95 Safety Town participants. Jay Aikins is a new SRO, out of California, he is at LAMS, SRO s are moving a little bit.
- Gordons concert will be Red Elvis, there will also be a LA youth night with beatboxes, will work with youth at the teen center.

11. New Items-none

12. Next Meeting – June 20, 2018 Please attend, budget approval and must have quorum!

13. Adjourn 7:15 pm