



## Educational Enrichment Committee

Virtual Meeting  
[www.gaithersburgmd.gov/virtual](http://www.gaithersburgmd.gov/virtual)  
Gaithersburg, MD 20877

### **AGENDA** **Regular Session** Friday, September 11, 2020, 8:00 AM

The City is currently holding public meetings virtually via the Zoom webinar platform. Details can be found at [www.gaithersburgmd.gov/virtual](http://www.gaithersburgmd.gov/virtual).

The public is encouraged to listen in but will not be able to verbally participate in discussions. For all agenda items, you may submit comments in writing at any time. All comments should be emailed to [cityhall@gaithersburgmd.gov](mailto:cityhall@gaithersburgmd.gov).

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. January 10, 2020
  - B. February 14, 2020
- 3. DISCUSSION TOPICS**
  - A. Introductions
  - B. Principals Survey and Learning Kits Project
  - C. Gaithersburg CARES Hub Update
  - D. Fall Event: Principals and PTA Discussion
  - E. Other
- 4. ADJOURNMENT**

All items and pertinent materials on this agenda are subject to change.

To request an ADA accommodation, please email [adameetings@gaithersburgmd.gov](mailto:adameetings@gaithersburgmd.gov) or call 301-258-6310 at least two business days prior to the posted meeting.

The City welcomes citizen involvement on all meeting bodies. Please visit the City's website for vacancies.

Electronic versions of materials related to applications are provided as a courtesy to interested parties. This is not the official record of matters before the meeting body and the City cannot guarantee the accuracy of electronic materials. Please visit the City's website to view the City of Gaithersburg Disclosure Statement. Materials provided electronically are submitted by applicants and are not the responsibility of the City. The official record of any matter is available for inspection by the public during regular business hours at City Hall, 31 South Summit Avenue, Gaithersburg, Maryland 20877.



### Educational Enrichment Committee

Wells Robertson House  
1 Wells Avenue  
Gaithersburg, MD 20877

### MINUTES Regular Session

Friday, January 10, 2020, 7:30 AM

**1. CALL TO ORDER**

The Regular Session of the Educational Enrichment Committee was called to order at 7:30 AM with Chair Stacey Simon presiding.

Attendee Name	Title	Status	Arrived
Stacey Simon	Chair	Present	
Ellie Eldredge	Member	Present	
Mark Ezrin	Member	Present	
Beth Kennington	Member	Absent	
Toby Salahuddin	Member	Absent	
James Simpson	Member	Present	
Gislene Tasayco	Member	Absent	
Laurene Thomas	Member	Present	
Jason Wilcox	Member	Present	
Teresa Wright	Member	Present	

City Staff Sukal, Program Coordinator and Herndon, Division Manager were present

**2. DISCUSSION TOPICS**

**A. STEAM Initiative Discussion and Vote**

**1. Motion to Approve**

*Motion was made and unanimously approved to recommend that the City not spend the allocated funding in FY20. The EEC recommends that \$30,000 be allocated to the FY21 grant pool for School or Nonprofit School grant awards, with the understanding that grants and/or programs related to STEM/STEAM education will receive priority consideration.*

Minutes Acceptance: Minutes of Jan 10, 2020 7:30 AM (Approval of Minutes)

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Stacey Simon, Chair
<b>FOR:</b>	Simon, Eldredge, Ezrin, Simpson, Thomas, Wilcox, Wright
<b>ABSENT:</b>	Beth Kennington, Toby Salahuddin, Gislene Tasayco

B. Confirmation of FY21 Grant Parameters

Tabled

C. Mayor's Book Club Update

Staff presented a possible new model for implementation of the 2020 Mayor's Book Club. Presentation to the Mayor for input will also be initiated.

D. GREAT program and MLK Jr. Day of Service

Updates regarding program planning and details of MLK Jr. Day of Service and Volunteer opportunities were presented.

E. Review Calendar and Site Visit Schedule

F. Other

3. **ADJOURNMENT**

There being no further business, the session was adjourned at 9:05 AM

Respectfully submitted,

DRAFT

Minutes Acceptance: Minutes of Jan 10, 2020 7:30 AM (Approval of Minutes)



# Educational Enrichment Committee

Wells Robertson House  
1 Wells Avenue  
Gaithersburg, MD 20877

## MINUTES Regular Session Friday, February 14, 2020, 7:30 AM

### 1. CALL TO ORDER

The Regular Session of the Educational Enrichment Committee was called to order at 7:30 AM with Chair Stacey Simon presiding.

Attendee Name	Title	Status	Arrived
Stacey Simon	Chair	Present	
Ellie Eldredge	Member	Present	
Mark Ezrin	Member	Present	
Beth Kennington	Member	Present	
Toby Salahuddin	Member	Absent	
James Simpson	Member	Present	
Gislene Tasayco	Member	Present	
Laurene Thomas	Member	Present	
Jason Wilcox	Member	Present	
Teresa Wright	Member	Present	

Staff present: Tailby, Youth Services and Herndon and Sukal, Community Services

### 2. DISCUSSION TOPICS

#### A. Strong Schools Maryland : Guest Speakers

Speakers from Strong School Maryland presented the organization mission and focus as well as an update on the present legislative considerations before the Maryland State Assembly and a summary of Kirwin report recommendations. Focus of the organization and the legislation is the Kirwan Commission Report and 2019 Senate Bill 1030.

Staff shared that they will discuss the presentation with the City's Legislative Staff person and discuss the recommended steps for the committee to follow to provide the City with input pertaining to state legislation and bills pertaining to education.

Minutes Acceptance: Minutes of Feb 14, 2020 7:30 AM (Approval of Minutes)

**B. Funding and Facilitation****i. FY21 Applications and Pre-School Submission**

The Committee discussed the grant submission received from an area Pre-school with 10% or more City students. (Self Reported). Staff will follow up to confirm the number before recommendation for funding is finalized.

Preschool grant participation is encouraged and early childhood initiatives are part of the committee's priorities.

**C. Legislation/Advocacy****i. MCPS meeting follow up and site visit input**

Staff reported that several Nonprofit-School agency staff and City staff met with representatives from MCPS regarding the work and contributions being made by City supported nonprofits in collaboration with the area schools.

Staff committed to follow up with MCPS to continue dialogue on leveraging of grant funds to possibly expand successful partnerships showing positive measurable outcomes through their programming.

**D. Community Communication and Partnership****E. Equity and Inclusion****F. Literacy and Language Promotion****G. Other****i. Mayors Book Club and Youth Town Hall Meeting**

Staff updated the committee on the Mayors Book Club for 2020 and its kick off at the Book Festival and presence at Summerfest. Committee members will participate at the Committee tent at the Festival.

**ii. STEM/STEAM initiative update**

Staff updated the committee on the submission of the memo from the Education Committee to the City Manager's Office for forwarding to the Mayor and Council regarding their recommendation of use of budgeted STEM monies.

**3. ADJOURNMENT**

There being no further business, the session was adjourned at 7:50 AM

Respectfully submitted,