

QSM Council Meeting Minutes

Friday, October 14, 2022 | 10:00 - 10:30 AM

I. Welcome

- QSM Council President Jean May-Brett called the meeting to order at 10:00 am.
- Attendance is recorded below.

Member or Proxy Name	Organization Affiliation	Attendance
Annette Ballard	Louisiana School Boards Association	Absent
Johnette Ballard	Louisiana Council of Supervisors of Mathematics	Present
Tammy Brouillette	Louisiana Science Teachers Association	Absent
Nicole Cotton, Proxy	Louisiana Science Teachers Association	Present
Susannah Craig	Louisiana Board of Regents	Present
Joseph David	Louisiana Association of Principals	Present
Bianca Deliberto	Louisiana Science Teachers Association	Present
Trisha Fos	Louisiana Association of Teachers of Mathematics	Present
Jan Graff, Proxy	Louisiana Association of Science Leaders	Present
Ragan Lorraine	Louisiana Association of Principals	Absent
Jean May-Brett	Louisiana Association of Science Leaders	Present
Janet Pope	Louisiana School Boards Association	Present
Shannon Rawson	Louisiana Board of Elementary and Secondary Education	Present
Sabrina Smith	Louisiana Council of Supervisors of Mathematics	Present
Christen Timmons	Louisiana Association of Teachers of Mathematics	Absent
Missy Wooley	Louisiana Association of Science Leaders	Present
Megan Stone	QSM Grant Administrator & Executive Director	Present

II. 2022-2023 QSM Grant Proposals Summary & Approval for Awards

A. Proposals Summary

- 107 proposals were submitted and 87 are recommended for funding
- Details are included on the attached QSM Proposals Summary
- 11 proposals were disqualified for plagiarism and including identifying information
- 9 proposals were rejected based on individual scores

B. Recommendation for Funding Vote

- President May-Brett called for comments and questions regarding the funding recommendations. No questions or comments were offered. QSM Grant Administrator and Executive Director Megan Stone called for a motion to approve.
- Susannah Craig motioned to fund the 87 proposals. The motion, seconded by Joseph David, carried.
- President May-Brett asked if there was any opposition to the approval. There were no oppositions and approval to fund the 87 recommended proposals was passed unanimously.

C. Timeline

- Award Notification sent to teachers on October 18, 2022
- Deadline for uploading Principal Statement of Support & Register as LSU Supplier is October 24, 2022
- Deadline for accepting award is October 31, 2022
- Payments will be distributed by November 30, 2022

III. Preparation of Spring 2023 Council Meeting

- President May-Brett mentioned the Spring 2023 will include a discussion of the current grant management system and any possible revisions. The date is to be determined.

IV. Adjournment

- President May-Brett called opened the floor for any comments or questions from the council.
- With there being no new business, Sabrina Smith motioned to adjourn. The motion, seconded by Jan Graff, carried.

FY 2022-2023 Proposals Summary

Proposals Submitted: 107

Proposals Approved: 87

Total Amount Approved: \$136,472

Proposals by Grade Levels

	PK-3	4-8	9-12
Submitted	17	39	51
Approved	12	32	43

Proposals by BESE District

	1st	2nd	3rd	4th	5th	6th	7th	8th
Submitted	4	3	9	21	8	33	10	19
Approved	4	2	9	15	8	27	8	14

Proposals by Subject

	Math	Science	STEM
Submitted	22	50	35
Approved	17	42	28

Proposals by Grade Levels & Subject Groups

	PK-3 Math	4-8 Math	9-12 Math	PK-3 Sci	4-8 Sci	9-12 Sci	PK-3 STEM	4-8 STEM	9-12 STEM
Submitted	6	8	8	6	13	31	5	18	12
Approved	5	6	6	4	12	26	3	14	11

Proposals by Locale

	Suburban	Rural	Urban
Submitted	31	51	25
Approved	26	41	20

Disqualifications

- 11 disqualifications for including identifying information or plagiarism