

QSM Council Meeting Agenda

Wednesday, March 30, 2022 | 3:00 – 4:30 PM

I. Welcome

II. 2021-22 Round 2 QSM Grant Proposals Summary & Approval for Awards

A. Proposals Summary & Comments

- 40 proposals were submitted and 34 are recommended for funding
- Details are included on the QSM Round 2 Proposals Summary
- We had 2 disqualifications for including identifying information

B. Recommendation for Funding Vote

C. Timeline

- Award Notification sent to teachers and principals on April 4
- Deadline for uploading Principal Statement of Support & Register as LSU Supplier is April 8
- Deadline for accepting award is April 14
- Payments will be distributed by May 6

III. 2021-2022 QSM Budget Update

A. Spending remaining funds

- Possible third round of proposals
- Creation of additional sample proposals
- Enhancement of grant management software
- Promotional items

| Expenses | |
|---|-------------------|
| Description | Amount |
| Cain Center Administrative Fee | \$ 20,000 |
| QSM Grant Awards Round 1 | \$ 45,400 |
| QSM Grant Awards Round 2 | \$ 38,378 |
| QSM Grant Awards Round 3 (Tentative) | \$ 26,000 |
| Grant Management Software Annual License | \$ 15,750 |
| Grant Management Software Enhancement Fee (estimated) | \$ 5,000 |
| LSU Production of QSM Videos | \$ 3,000 |
| Miscellaneous | \$ 616 |
| Promotional Items/campaign | \$ 10,000 |
| Stipends - QSM Trainings, Workshops, Website Content | \$ 12,286 |
| Student Worker & Transient Wages | \$ 6,255 |
| TOTAL EXPENSES | \$ 182,685 |

IV. 2021 – 2022 Grant Proposals Round 3 – Tentative

A. Available Funding

- We have \$26,000 available for the third round. Grant management software vendor has not confirmed if a third round is possible.

B. Tentative Timeline

- **Submission Window:** Monday, April 11 – Monday, April 25
- **Reading and Scoring Deadline:** Sunday, May 1
- **Award Decisions (Council Meeting):** Wednesday, May 4

V. Consideration of program adjustments

- A. Definition of Consumable materials
- B. Consideration of Lab Schools

VI. 2022-2023 QSM Projected Budget

| Expenses | |
|--|------------|
| Description | Amount |
| Cain Center Administrative Fee | \$ 20,000 |
| QSM Grant Awards | \$ 135,648 |
| Grant Management Software Annual License | \$ 16,537 |
| Grant Workshops, Trainings, Outreach | \$ 10,000 |
| Miscellaneous | \$ 500 |
| TOTAL EXPENSES | \$ 182,685 |

VII. Proposed Timeline for QSM 2022-2023 submissions and awards

VIII. QSM Council President Election

IX. Conclusion