



STEM ACADEMY
at The University of Texas of the Permian Basin
4901 E. University, Odessa, TX 79762
432-552-2580 (PH) 432-552-2581 (FAX)

Minutes for Regular Board Meeting
UTPB STEM Academy
Friday, April 12, 2019 – 11:00 a.m.
UTPB Mesa Building 4211
4901 University, Odessa, TX 79762

Opening: Lorraine Spickermann acknowledged the meeting was moved from room 4206 to 4211. The April 12th board meeting of the UT Permian Basin STEM Academy was canceled by Lorraine Spickermann at 11:32am due to a quorum not being present.

BOARD MEMBERS PRESENT:

Lorraine Spickermann, Irene Perry, Jason Samp

BOARD MEMBERS ABSENT:

Dr. Douglas Young, Dr. Elizabeth Casey, Dr. Adrian Vega, Dr. John Garza

STEM STAFF PRESENT:

Shannon Davidson, Superintendent
Cody Griffin, Secondary Principal
Monica Elizondo, Elementary Principal
Kathleen Halford, Business Accounts Manager
Nancy Flores, Administrative Assistant
