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