Minutes

I. Call to Order
   i Roll Call

   Meeting called to order at 5:33 p.m.
   Board Members: Rudy Lukez, Jeff Berg, Roy Martinez, Nicole Smith, Tracy Scroggins
   Staff: Dr. Penny Eucker
   SAC CoChairs: Karyn Weiffenbach/Renee Borchert and two parent attendees.

   ii Pledge of Allegiance – Roy Martinez

II. Reading of the Mission Statement

   Tracy recited the mission statement.

III. Review of Previous Board minutes

   Rudy Lukez moved to approve. Roy Martinez seconded the motion. All in attendance approved.

IV. Executive Director’s Report
   i Recent accomplishments and events
   ii Budget report
   iii Enrollment status and projections
Many exciting events. Recognized the student that is a scholar. Veteran’s Day event was a success. Thanksgiving baskets for needy families. Clothing drive. Music concert tonight. Quilt project- over 200 made for children who have suffered a loss. Channel 9 and Band together. High School Spirit that captures the spirit of the students. First grade held an election day, Duck won! 8th Kansas City field trip.

Dr. Eucker presented photographs from all of the events.

Budget:
-No change from last month. All metrics are in the target range.
-Second quarter financials will be ready 30 days after the end of the quarter, once the checks have been reconciled.

Enrollment:
- Wednesday tours are very large with most interest in grades K-6.
- Critical decisions to be made with our current space.
- Target of 1850 students projected. 100 students off campus for college classes.
- D1 as partner will free up two classrooms.
- Will continue to use lunchrooms as study hall.

School Bell Schedule
- Modify for grades 6-12 to an alternating (A/B) block schedule with skinnies inserted for some electives.
- Start and finish time will remain the same within 10 minutes for grades 6-12.
- K-5 will start before grades 6-12 with a 7:30 soft start and 7:40 in-class instructional time.
- Meets the twenty-minute separation for TMP.
Homework Survey:
- Grades 6-9 surveyed.
- Good response rate. See the responses in the attached Executive Directors report.

Visitors at STEM:
- Milwaukee- team of ten 11/28
- Arickaree- superintendent 12/2
- St. Louis- two schools 12/5 and 12/6
- NYF Jimmy and Linda Yip plus board 12/5
- Norcross, GA 12/12
- Surprise, AZ 12/13
- Space Foundation 12/14
- Manuel HS, DPS, Leadership team 12/15

Academy: Meet as a whole group once a month.
Five committees-
- Communications
- Finance
- Fundraising
- Outreach
- Public Relations

The staff holiday party is scheduled for December 15th.

V. SAC Update

Karyn Weiffenbach and Renee Borchert presented discussion items from recent SAC meeting:

- Thank you Rudy for coming.
- SAC- Have representatives from all levels.
- Compare with SkyView.
Elementary parents are eager to volunteer.

VI. Process for appointing Class A Directors
The board currently has two Class A director openings.
- The board used to hold elections.
- This will be changed to self nomination.
- Would like to fill the positions with the two most capable folks.
- Tracy presented a proposed timeline, the board would like to see an additional 30 days added to the timeline.

VII. Board Training Session
- The former person resigned to take a higher position. Norah.
- Send new people to fundamental training.

VIII. Public Comment
- The parent that spoke would like to speak directly about her issue with Mark.
- Another parent commented about possibly incorporating more sports into middle school.

IX. Determine Need for Planning Sessions Prior to next meeting
Planning session in January.
- Organize the schedule for 1/13 Friday.
- Invite Sarah Phelps.

X. Adjourn Public Session
Rudy Lukez moved to adjourn the meeting. Nicole seconded. All in attendance approved. Meeting adjourned at 7:30 p.m.

XI. Convene executive session to discuss personnel related issues
The Board may vote to recess into executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the school attorney, in order to receive legal advice or concerning pending and/or imminent litigation and pursuant to §24-6-402(3)(a), C.R.S., and pursuant to §24-6-402(3)(b)I for personnel matters.
The board convened an executive session.
STEM School and Academy
Board of Directors
December 2016 Report

P.J. Eucker PhD
Executive Director

Celebrations!
- Hey, Kids -- Tell John Oliver To Back Off Charter Schools And Win $100,000
- Our students accepted the challenge and won $1,000 for their video submission.
- STEM students Aiden Beatty, Franklin Bryant, Luca Mederer and Mitch Young placed in the top 50 in the country for the John Oliver Back Off My Charter School video contest. The group won a prize of $1,000! Congrats Team.

Grande Prize for Art-
Nathanel Cho, 8th Grade

National Merit Semifinalist
- Only 16,000 Semifinalists out of the 1.6 million who tested
- Continuing in the competition for the chance to earn the National Merit Scholarship

Congratulations Pandini

Sixth Grade Science Showcase

High School Showcase Night
Veteran’s Day Event

Thanksgiving Baskets for needy families

Music Concert Tonight!

Quilt project- over 200 made for children who suffer a loss

Channel 9 and Band Together-HS music production

Channel 9 and Kindergartners demonstrating their coding skills
High School Spirit

Homecoming Pep Rally

Homecoming Week 2016

First Grade Election Day - Duck won!

8th Grade Engineering Trip

WWI Museum

WWI Museum
Jazz Museum

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Homework Survey
- Grades 6-9 surveyed
- Good response rate
- 3 hours or more by grade 2 or fewer hours
  - 6th 20% or 31 students 55%
  - 7th 12% or 18 students 73%
  - 8th 14% or 19 students 64%
  - 9th 20% or 18 students 48%

Recent and Scheduled visits to STEM
- Milwaukee- team of ten 11/28
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- NYF- Jimmy and Linda Yip plus board 12/5
- Norcross, GA 12/12
- Surprise, AZ 12/13
- Space Foundation 12/14
- Manuel HS, DPS, Leadership team 12/15
The Academy (before and after school classes)
• Five committees -
  – Communications
  – Finance
  – Fundraising
  – Outreach
  – Public Relations
• Meets as a whole group once/month

Save the Date- December 15th

Happy STEM Students