STEM School
Board of Directors Meeting

April 4, 2017
5:30pm – 7:30pm
Elementary School Library – second floor

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

Minutes

I. Call to Order
   i Roll Call
      • Meeting called to order at 5:31 PM
      • Board Members: Tracy Scroggins, Mark Alpert, Nicole Smith, Jeff Berg, Rudy Lukez, Roy Martinez
      • Staff: Dr. Penny Eucker, two SAC representatives, Karen Johnson, one staff member, and two members of the community.

   ii Pledge of Allegiance
      • Mark Alpert initiated

II. Reading of the mission statement
   • Tracy Scroggins recited the mission

III. Review and approval of previous board meeting minutes
   • Rudy Lukez motioned to approve
   • Nicole Smith seconded
   • All in attendance approved

IV. Computer Science
   • Cameron Ryan spoke about accolades regarding tech across all grades. Mr. Ryan also provided information about a technology-based capture the flag competition. He recommended increased training in cyber-security for all STEM employees.

V. Executive Director’s report
   i Recent accomplishments and events
      • STEM’S Got Talent
      • Student featured in Parade magazine
      • The Highlands Ranch Herald
      • Robotics Competition
      • Radio Club- received a national award
      • Cheer Camp
- STEMfest - April 1
- DCSD Art Show 1st place

ii  Budget report

iii  Enrollment status and projections
- Target enrollment is 1850. 56 CE off campus
- 1775 currently enrolled for next year
- 656 remaining on waitlist - December 1 lottery
- 196 on secondary waitlist

iv  Financial status and projections
- March is the end of the quarter
- Accounts reconciled at the close of the quarter
- Star will have the numbers
- Important Dates:
  - May 17 Senior Awards Night
  - May 19 Graduation 10 am
  - May 24 Last day
- Save the Date: STEM Blast Off 5K - August 20th

VI. SAC update
- Playground is open: K-5
- Talent show
- High school moved up in rank
- Work on student body awareness of racial slurs
- PARCC/CMAS training
- STEP: Changes in leadership.
- John Erwin Award
- Possibly meet together as SAC and STEP at the beginning of 2017-2018
- How to get the word out about what STEP and SAC represent?
- April 19th for next meeting

VII. Class B Directors with terms ending May 2017
- Rudy Lukez
- Jeff Berg
- Roy Martinez
  - All approved.
VIII. Class A Directors
- The process: March 17th of 2017, the selection committee interviewed three candidates.
- The interview process was robust and included building effective team relations and delivering results.
- The interview questions were structured.
- The selection committee recommended Tom Wendling and Adam Rodrick for appointment as class A directors.
- Roy Martinez motioned that Adam Rodrick and Tom Wendling be appointed as Class A Directors. Rudy Lukez seconded. All approved.

IX. Public Comment
- Parent asked about the Class B Director position.

X. Adjourn Public Session
- Rudy Lukez motioned to convene to executive session. Tracy Scroggins seconded. All approved.

XI. Convene executive session to discuss real estate matters
*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.*
STEM School and Academy report to our Board of Directors

P.J. Eucker PhD
Executive Director
March 14, 2017

Celebrations

Science Fair
6th Grade

Our student featured in Parade

STEM in the News

Robotics Competition
Radio Club

STEM in the News

Cheerleader camp over spring break

Cheer Camp

April 1 STEMfest

Enrollment

- Enrollment target: 1850 plus 56 in CE off campus
- 1775 currently enrolled for next year- keeping some space for siblings
- 656 remaining on waitlist- December 1 lottery
- 196 on secondary waitlist and growing daily-post December lottery
Financials and Budget

• March is the end of the quarter.
• Accounts are reconciled at the close of the quarter.
• Star will have financials ready for next meeting through last quarter.
• Trend data remains positive.

2017-2018 DCSD Salary

Effective July 1, 2017 - June 30, 2018

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Important Dates

• May 17 Senior Awards Night
• May 19 Graduation 10:00 am
• May 24 Last day of school
• August 1 teachers return
• August 1-8 Student orientation/testing
• December 21- STEM Holiday Party

Save the Date

STEM BLAST OFF 5K AND FAMILY EVENT
Sunday, August 20, 2017
Save the date! More details to come!

DCSD Art Show 1st Place winner