

STEM School Board of Directors Meeting

April 26th, 2018
5:30pm – 7:30pm
High School Conference Room

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

MINUTES

I. Call to Order

i Roll Call

- Meeting called to order at 5:30 PM
- Directors present: Mark Alpert, Rudy Lukez, Tracy Scroggins, Jeff Berg, Roy Martinez, Adam Roderick, Nicole Smith, Thomas Wendling
- Other attendees: Penny Eucker, one PTO representative

II. Reciting of the Mission Statement

- Tracy Scroggins recited the mission statement.

III. Public comment

- The Board engaged in a brief and favorable reflection of the State of Stem event.
- The PTO representative presented a report on final preparations and activities planned for STEMfest on 4/28.

IV. Adjourn public session

- Rudy Lukez motioned to adjourn public session and convene to executive session. Nicole Smith seconded. All in attendance approved.

V. Convene executive session

The Board may vote to recess into executive session pursuant to C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice and C.R.S. § 24-6-402(4)(e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.