MINUTES

I. Call to Order
   i Roll Call
      • Meeting called to order at 5:30 PM
      • Directors present: Mark Alpert, Tracy Scroggins, Jeff Berg, Roy Martinez, Rudy Lukez
      • Directors absent: Thomas Wendling, Adam Roderick, Nicole Smith (Director Smith available via teleconference if needed)
      • Other attendees: Penny Eucker, Leanne Weyman, Sheri Chadwick, SAC representative, PTO representative, one parent
   ii Pledge of Allegiance
      • Mark Alpert initiated.

II. Reciting of the Mission Statement
   • Tracy Scroggins recited the mission statement.

III. Review and approval of previous board meeting minutes
   • Rudy Lukez motioned to approve previous board meeting minutes.
   • Roy Martinez seconded.
   • All attendance approved except for Jeff Berg who abstained.

IV. Executive Director Report
   • See attached power point slides.

V. Discussion and vote on Resolution- DCSD proposed Bond issue and Mill Levy Override to be included on the November ballot
   • Mark Alpert emphasized that the STEM BOD is an apolitical body.
   • Rudy Lukez explained that if approved ballot issue 3A would provide $40M for operational DCSD expenses and ballot issue 3B would provide $250M for DCSD infrastructure with about 10% earmarked for district charter schools. Director Lukez further indicated that it has been over 10 years since voters have approved any increase in funding for DSCD.
   • Rudy Lukez motioned to approve resolution of support.
   • Roy Martinez seconded.
• All in attendance approved.

VI. SAC update

• The most recent SAC meeting (minutes of the meeting to be posted at https://www.stemk12.org/apps/pages/index.jsp?uREC_ID=773139&type=d&pREC_ID=1173492). Some highlights of the meeting included
  o The committee elected officers for the year.
  o Karen Johnson provided an overview of the most recent parent survey. A subcommittee is expected to further consider survey results.
  o A DAC representative offered mentoring and encouraged members to attend SAC meetings from other schools.
• Arrangements for a joint BOD/SAC/PTO meeting in October 2018 will consider schedules of participants.

VII. PTO update

• 2017-2018 accomplishments were summarized.
  o Fifteen events organized and paid for.
  o Fundraising increased from $20K with five PTO members in 2016-2017 to $85K with eleven PTO members and 100 volunteers.
• STEM families and student clubs to participate at 2018 STEM Blastoff activity which will include the launch of 2018 “STEM gives” campaign.

VIII. Public comment

• Tracy Scroggins indicated that the nominating committee for the recently created Class A Director position is beginning their work.
• Bright Futures for Douglas County Kids and associated website is an avenue for involvement in DSCD proposed bond issue and mill levy override.
• Rudy Lukez indicated that five STEM students finished a recent mountain biking race.

IX. Adjourn public session

• Rudy Lukez motioned to adjourn public session and convene to executive session.
• Roy Martinez seconded.
• All in attendance approved.

X. Convene executive session

The Board may vote to recess into executive session pursuant to:

C.R.S. § 24-6-402(4)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice
Report to the
STEM School Highlands Ranch
Board of Directors
P.J. Eucker PhD
September 4, 2018

Celebrations

P-TECH 9-14 Model

The P-TECH 9-14 model promises to re-invent high school as we know it.

Gitanjali on Jimmy Fallon Show

STEM Student Honored as Young Inventor on The Tonight Show

Congratulations to Gitanjali Rao, now an 8th grade student at STEM School Highlands Ranch, featured as an outstanding Young Inventor on The Tonight Show starring Jimmy Fallon. (Clip starts at 2:47). As a 7th grader, Gitanjali was named as "America's Top Young Scientist" for inventing a quick, low-cost test to detect lead-contaminated water.

Ankit Mukkamala Spelling Bee Champ

Spelling it Out with Ankit

The SYNK featured in DOEd Blog

#reTHINKSchool: Family Relationship Opened Door to "Spontaneous Learning" Between Colorado Schools

Submitted!
Thank You PTO

The SYNK this Friday

In Memory

Enrollment

Financial Dashboard

AIAA Award to STEM students

Thank you PTO.

The SYNK is scheduled for this Friday.

In Memory of Deputy Robert (Bob) Griggs.

**Enrollment**
- 2018-2019: 1868 students K-12
- Waitlist: 1,034
- A few openings in kindergarten and sixth grade
- Ethnicity up to 38%
- Count Day in DCSD is September 25

**Financial Dashboard**

**AIAA Award to STEM students**

Two seventh grade students in the SAUH’s Honors English Language Arts class won an essay contest from the American Institute of Aeronautics and Astronautics (AIAA). Sue Jansen, a representative from AIAA, presented awards to the winners of the contest, Jihan (Julaie) Song and Chloe deGuzman. After receiving their awards, students shared their essays and why they are passionate about aerospace. Congratulations to the students for this amazing accomplishment. This is what STEM-focused learning is all about!
IT Update

• We are currently sending out quote proposals for our switch and server replacements.
• We have finalized the purchase of two copy machines to replace two. This comes with software that will allow us to create budgets for each department in how much they are allowed to print. The software is called PaperCut.
• We have the testing infrastructure in place and are ready for the Pearson testing that started on 4/2.

Save the Date

• Blast Off- September 9
• Hosting board of Colorado Succeeds- Oct 17
• Holiday Party- December 20
• Graduation- May 17