

**STEM School**  
**Board of Directors Meeting**

January 28, 2019

5:30-6:30 – teleconference

- I. Call to Order
  - a. Roll Call by Mark E Alpert
  - b. Directors Present – Tracy Scroggins, Nicole Smith, Rudy Lukez, Roy Martinez, Tom Wendling, , Brian Sapp, Heidi Elliott
  - c. Directors Absent – Jeff Berg
  - d. Other Attendees – Penny Eucker
- II. Motion to go into Executive Session to discuss Legal matters
- III. Motion to go back into Public Session
- IV. Meeting adjourned