

## STEM School Board of Directors Meeting

June 2, 2020  
5:30pm – 7:00pm

Zoom:

<https://zoom.us/j/96452659610>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 964 5265 9610

International numbers available: <https://zoom.us/u/acQ5N22eNB>

### Minutes

#### I. Call to Order

##### A. Roll Call:

1. Directors Present: Nicole Smith, Roy Martinez, Michael Green, Trevor Kilpatrick, Ramesh Thatavarthi, Rudy Lukez
2. Other attendees: Penny Eucker, Leanne Weyman, Karen Johnson, Heidi (PTO), Nicole Bostel, Mike Priichard

##### B. Pledge of Allegiance

1. Nicole Smith initiated

#### II. Reciting of Mission Statement

· Roy Martinez recited the mission statement

#### III. Review and approval of previous board meeting minutes

· Previous meeting's minutes amended to include Jeff Berg's resignation at the completion of his term; Tom Wendling also stepping down at the completion of his term.

- A. Roy Martinez - First
- B. Michael Green - Second
- C. All Directors approved

#### IV. Michael Green welcomed to Board

#### V. Executive Director's Report - Penny Eucker

· Dr Weyman recapped end-of-the-year events; spoke about potential graduation update; planning for the new school year

- A. Dr Eucker spoke about open teacher positions and that all are almost filled.
  1. Spoke about doing the best to hold with the 5% raise for teachers; awaiting per pupil funding from the state
  2. Working on multiple options for families who would like to have in-person instruction and virtual instruction.

3. Adding technology to enhance the virtual experience for the new school year.
  4. School Nurse Karen Lewis is leading the efforts on health and safety for the new school year.
- a. Thermal cameras are being researched and possibly purchased to detect fevers
  - b. 3,000 face shields purchased for staff and students
    5. Nicole Bostel working on the communications for families and staff and developing a plan in the event we have to make a quick call on a school closure.
    6. Lunch/Base possibilities
      - . Lunch will be delivered to the classrooms for some and some might be able to use the cafeteria.
    7. Sports will follow CHSAA guidance
    8. COVID Relief Funds - roughly \$426 per student
    9. Goal is to be as responsive as possible to our community to maintain enrollment
- B. Nicole Smith asked about the schedule options that are being considered and how it mirrors other school districts.
1. Dr Eucker spoke about how much is still to be determined in the coming weeks, but that we are staying on top of the different scenarios that we could be facing with the level of restrictions that may be imposed.
- C. Rudy Lukez asked if we were going to have to prioritize students who need to have more in-class time.
1. Initial thoughts are to maintain how the supports for specialized services are implemented, but will take into consideration all feedback that is shared from the community, families and staff.
- D. Rudy also mentioned that STEM could be at the forefront on how in-person and virtual instruction could look like
- E. Ramesh asked how the 50/50 student population will look at the start of the school year.
- F. Nicole Smith asked about the financial stability of the school with possible reductions.
- G. Roy Martinez asked if the financial numbers will be updated to include the COVID Relief Funds.
- VI. Safety & Wellness Report
- . Trevor Kilpatrick summarized the report that is included in the Board Book. Committee was picked back up again in October after some committee member turnover prior.
  - A. A lot of work has been done to gather information from various stakeholders.
  - B. Recommendations were made and included in the report.
  - C. Rudy Lukez asked the question on if there will be some recommendations that will need to be held off on if we are not 100% back in session.
  - D. Nicole Smith asked that the administration team take a look at the report to see what can be incorporated. Asked Penny if the administration can review as soon as possible.
  - E. Penny suggested to review and have added to the September Board Meeting

VII.PTO Update

- . Heidi Peterson shared that grant requests have been approved.
- A. PTO is looking for Board members to take part in PTO activities in the Fall.

VIII.SAC Update

- . Tamara Emge shared that two positions that were open were filled.
- A. Was a discussion of topics that were shared during the year are going to be incorporated into the notes.
- B. Dr Karen Johnson added information about the Parent Survey. Ended with a 20% response rate. Analyzing the data to share out. Also shared about teacher retention.

IX.Public Comment

- . Roy Martinez - wanted to give a shout out to Dr Gregg Cannady, Mike Shallenberger and Dr Karen Johnson for their work on grants on Mechatronics.
- A. Karyn Weiffenbach - Wanted to reiterate thoughts on teacher retention. Would like for us to look at why teachers are leaving and not being renewed. Would like to have an evaluation done on the data and methodology of why teachers are not renewed. Would like for STEM to focus on stability for teachers.

X.Adjourn Public Session

- . Nicole Smith asked for motion to adjourn to Public Session
- A. Rudy Lukez (6:51 p.m.) motions
- B. Roy Martinez seconds
- C. All in favor.