STEM School Board of Directors Meeting

June 6, 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 5:30 PM
 - Board Members: Mark Alpert, Nicole Smith, Tracy Scroggins, Rudy Lukez, Roy Martinez,
 Thomas Wendling, Adam Roderick attending by phone. Jeff Berg was absent.
 - Dr. Penny Eucker, two SAC (Chair) representatives Karyn Weiffenbach and Renee Borchert, Leanne Weyman, Cody Blackburn, two community members.
- ii. Pledge of Allegiance
 - Mark Alpert initiated

II. Reading of the mission statement

• Nicole Smith recited the mission

III. Public Comments (moved up in agenda).

A mother and her daughter (a student at STEM) were in attendance and brought up the issue of whether appropriate corrective action was taken when the daughter became at-risk of academic failure, as well as a discussion of a path forward to improve her grades. The issue was not resolved during the meeting to allow time further consideration.

IV. Review and approval of previous board meeting minutes

- Roy Martinez motioned to approve
- Rudy Lukez seconded
- All in attendance approved

V. Executive Director's report

- i. Recent accomplishments and events
 - > John Irwin award
 - Graduation

- ➤ Holocaust PBL
- Synchronous learning advances
- Mention in Arickaree newspaper
- ii. Budget report
- iii. Enrollment status and projections
 - > See attached power point slides

VI. SAC Update:

- Dr. Eucker presented budget at last SAC meeting on May 17th.
- Discussion of Kindergarten attending graduation rehearsal, Masquerade Ball, Nerf Battlezone, and the Barn Dance.
- Dr. Johnson spoke about hiring in the elementary school.
- Buddy Program
- 3 new SAC voting members"
 - Lauren Pickett
 - Rebecca McCreary
 - Ed Spencer
- New Driveline discussed at last SAC meeting.

VII. SAC Bylaws

- Amendment is proposed to require at least one SAC member to be in attendance at future board of directors meetings.
- Board will respond electronically to Jeff Berg to approve the wording of the amended SAC bylaws.

VIII. Growth Opportunities/Decision Factor Matrix – Tracy Scroggins, Adam Roderick

- Excel tool to evaluate growth opportunities identified in the May 12 executive session.
- Weighting matrix to analyze, prioritize, and make decisions consistently, quickly and collaboratively.
- Rudy Lukez will make sure that this tool is in agreement with the poster diagram that he created to document the growth opportunities.
- Board members will own certain opportunity factors

XI. Adjourn Public Session

Mark Alpert motioned to convene to executive session at 7:03 PM. Rudy Lukez seconded.
 All approved.

XII. Convene executive session

The Board may vote to recess into executive session pursuant to $\S24$ -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 $\S24$ -6-402(3)(a), C.R.S., and pursuant to $\S24$ -6-402(3)(b)I for personnel matters.

Report to our Board of Directors June 6, 2017

P.J. Eucker PhD Executive Director



Celebrations

- Successfully closed out our 2016-2017 school year
- Added five grades in one year
- . Increased enrollment by 200 students
- Climbed to the top ten for Colorado High Schools
- . John Irwin award for academic excellence

Grade-Linked Buddies Kindergarteners learn geography from their third grade buddies.

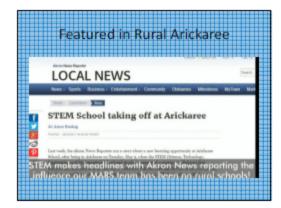
7th grade Holocaust PBL

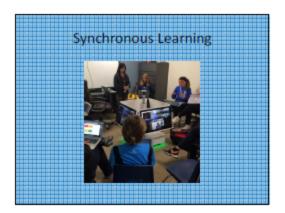


Technology Field Trips!











STEM in the News

- Denver Business Journal
- · Highlands Ranch Herald- every week!
- Arickaree paper
- · Various radio programs

Budget

- Remains the same as last month
- All metrics in the dashboard remain in the recommended zone for exceptionally strong charter financial strength.

Enrollment

- 1815 currently enrolled
- Space for a few more in primary grades
 No new students in grades 7 and 8 except for siblings
- 56 students off campus for CE classes
- At capacity with almost 800 remaining on the waitlist and growing each day



