

# STEM School Board of Directors Meeting

April 5<sup>th</sup>, 2018  
5:30pm – 7:30pm  
High School Commons

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, Thomas Wendling
- Directors absent: Adam Roderick, Nicole Smith
- Other attendees: Penny Eucker, Karen Johnson, Liz Duggan, SAC representative, PTO representative, 7 parents

#### ii Pledge of Allegiance

- Mark Alpert initiated.

### II. Reciting of the Mission Statement

- Tracy Scroggins recited the mission statement encouraging others to join in.

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

- Roy Martinez motioned to approve minutes amended with the appropriate citation of the Colorado revised statute for the executive session.
- Rudy Lukez seconded.
- All in attendance approved.

### IV. Donations/gifts acceptance policy

- In the first reading of the draft policy, Tom Wendling offered to revise the included flow chart and Roy Martinez and Mark Alpert indicated they would provide Jeff Berg with editions. The revised draft will be included with the agenda for the May 2018 BOD meeting for adoption consideration at that meeting.

### V. SAC update

- Minutes of the most recent SAC are posted at [https://www.stemk12.org/apps/pages/index.jsp?uREC\\_ID=773139&type=d&pREC\\_ID=1173492](https://www.stemk12.org/apps/pages/index.jsp?uREC_ID=773139&type=d&pREC_ID=1173492)).

- The SAC representative provided the BOD with a memo containing suggestions for improved communications with parents and the community.
- The SAC page on the STEM website will advertise open SAC positions with elections for the open positions next month.
- The SAC representative indicated a need for better communication on social media.

#### **VI. STEM PTO update**

- So far this academic year, PTO fundraising efforts have produced \$76K in donations and over \$4700 to direct requests from teachers. The total of over \$81K is significantly higher than the less than \$3k amount for last academic year.
- Discussion ensued on opportunities for involvement with STEMfest (4/28) and other activities such as parent socials activities during the summer.

#### **VII. Public comment**

- A parent presented concern about Cody Blackburn's departure and suggested the most recent revisions to the bylaws caused the ratio of Class A directors to Class B directors to be too low to adequately provide representation of parents of STEM students on the Board.
- A parent presented continuing concerns over special education, response to intervention (RTI), individualized education program (IEP), and learning support services (LSS) implementation at STEM noting district posture toward the school on these matters.
- A parent inquired as to the possibility of video streaming STEM BOD meetings and noted a current block on google forms preventing students from completing assignments requiring access to that tool.

#### **VIII. Adjourn public session**

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

#### **IX. 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.*