

**STEM School
Board of Directors Meeting**

May 14th, 2019
5:30pm – 7:30pm
Elementary School Conference Room

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

MINUTES

I. Call to Order

• **Roll Call**

- Meeting called to order at 5:40 PM
- Directors present: Mark Alpert, Jeff Berg, Roy Martinez, Nicole Smith, Thomas Wendling, Heidi Elliott. Tracy Scroggins, Rudy Lukez, and Brian Sapp were present via telecom.
- Other attendees: Penny Eucker, Barry Arrington, Chris Arnold, Steve York, Gary Benson, Ryan Winter, Mamie Ling.

II. Adjourn public session

- Thomas Wendling motioned to adjourn public session and convene executive session.
- Roy Martinez seconded.
- All Directors approved.

III. 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

The communications that occurred in the executive session were attorney-client privileged.

STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors.