

STEM School

Board of Directors Meeting

December 17, 2019

5:30pm – 7:30pm

Work Session followed by executive session- no public comment

Elementary School, second floor, executive suite conference table

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, Jeff Berg, Roy Martinez, Nicole Smith, Thomas Wendling, Trevor Kilpatrick, and Ramesh B. Thatavarthi. Tracy Scroggins attended via teleconference.
- Other attendees: Penny Eucker and Pam Watson Korbel.

ii. Pledge of Allegiance

- Mark Alpert initiated.

II. Reciting of the Mission Statement

- Roy Martinez recited the mission statement.

III. Work session- review of draft strategic plan

- Attendees reflected on general gratitude and satisfaction on refinancing to purchase elementary wing.
- Dr. Eucker reiterated that STEM has been approved for a \$3,000,000 mental health multi-agency grant that will continue to fund our full-time All Health mental health representative at STEM as well as two new full-time social workers starting in January and these three FTEs are funded through the summer of 2021. The Resiliency Center will open this spring adjacent to STEM to provide student, faculty and parent support over the next two years.
- In anticipation of a public rollout in January 2020, Dr. Eucker provided an overview of the merged Koson and Flagship strategic plan drafted by a

Never Stop Innovating! We envision a world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.

committee of eleven including Penny Eucker as Executive Director, Mark Alpert, Roy Martinez, and Nicole Smith as BOD representatives, Adam Roderick as community representative, Stephanie Mendrala and Simi Basu as faculty representatives, Susan Montgomery as PTO representative, Karyn Weiffenbach as a parent representative. Rudy Lukez and Tracy Scroggins contributed to efforts producing the groundwork for the plan.

IV. Convene executive session

*The Board may vote to recess into executive session pursuant to:
§24-6-402(4)(f), C.R.S., Personnel matters*

- Rudy Lukez motioned to convene executive session.
- Thomas Wendling seconded.
- All Directors approved.
- Thomas Wendling motioned to reconvene open session
- Trevor Kilpatrick seconded

V. Adjourn

- Rudy Lukez motioned to adjourn the meeting
- Trevor Kilpatrick seconded
- All Directors approved.