

**STEM School
Board of Directors Meeting**

November 2, 2021

5:30pm – 7:00pm

High School Commons

Minutes

I. Call to Order: 5:34 PM

- i. **Roll Call** conducted by Roy Martinez
Directors Present: Roy Martinez, Nicole Smith, Carla Gustafson, Kelly Reyna, Michelle Horne, Ramesh Thatavarthi, and Rudy Lukez and Nate Angell (via Phone)
- ii. **Pledge of Allegiance** lead by Kelly Reyna

II. Reciting of the Mission Statement by Michelle Horne

III. Review and approval of previous board meeting minutes:

Motion: Approval of the previous board minutes with no changes.

Motioned to approve: Carla Gustafson

Seconded by: Rudy Lukez

All directors approved, and motion passed

IV. Student leadership report: 5:36 PM

Student government: Presented by John Masulit (student)

- i. John presented a powerpoint presentation on the events that the student government have conducted so far. All 5 events have been very successful and positively received by the student body.
- ii. Upcoming events: hot chocolate event, winter formal, spirit week, winter formal, powderpuff and prom.

Student Advisory - Presented by Dave Marquez, Amrit Ahuja (students)

- i. Dave and Amrit Presented a powerpoint presentation outlining the student-led committee which is designed to improve culture and opportunity for students in STEM through internships, school environment, staff support and SBL.
- ii. They also participate in SAC/STEM Board Committees in curriculum, Diversity, Equity and Inclusion, PTO and SBL.

V. Douglas County Commissioner's proposal: 5:50 PM

- i. Robert Hoornstra introduced the visitors from the DCSD Commissioner's office, Johnson Controls, Evolv and Johnson Securities.
- ii. A powerpoint slide was presented detailing the need, history, investors, advisors and mission of Evolv's Weapons Detection in school security.
- iii. Evolv proposes that the STEM BOD consider implementing these protective measures at STEM by installing touchless security screening technology as a pilot school for DCSD.
- iv. The contact information was collected so that the BOD can go through this in more detail and set up a future meeting to ask follow up questions and discussion.

VI. Final Budget (board book): 6:33 PM

- i. We achieved another great audit score this year for STEM.
- ii. Hinkle and Co. will be invited to present results to the board in an upcoming BOD meeting.

VII. Executive Director's Report: Presented by Dr. Eucker 6:38 PM

- i. Staffing, COVID, and STEM student event updates.
- ii. Onsite COVID testing has detected 2 non-symptomatic case. Over 200 students are tested each Tuesday morning with parent permission.

VIII. Annual Communications report: Nicole Bostel and Jeff Maher 6:45 PM

- i. Nicole presented a powerpoint presentation examining the 20-21 analytics for parent, staff and student newsletters.
- ii. Jeff displayed the social media analytics, including the STEM Website, Twitter, YouTube, Facebook, LinkedIn, and Instagram.
- iii. Strengths, areas of improvement and future endeavors in STEM Communications:
 - a. Improvements: The trend is that we are reaching more people than before and deepening reader engagement than in previous years. We were able to improve processes to have the community submit news and items of interest. The STEM brand was reinforced
 - b. We need to broaden the incorporation of communications strategies and techniques to improve our reach and further our engagement with target demographics.

BOD notes: Is there a way we could incorporate students into our efforts to reach communication goals? They can work innovative methods and it would create more engagement from students in the long run.

Dr. Eucker praises Nicole and Jeff's impact at STEM. DCSD has complimented the STEM Communications team and networking after what Nicole and Jeff have created.

IX. Public comment 7:15 PM

One Person signed up for public comment, but they could not attend the meeting.

XI. Adjourn Public Session 7:18 PM

Motion to adjourn the November 2, 2021 Board Meeting

Motioned by: Nicole Smith

Seconded by: Kelly Reyna

All directors approved, and motion passes

XII. No Executive Session Needed

Board Meeting Officially Adjourned at 7:18 PM