

# Meeting Agenda

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**Date & Time**

**Oct 26, 2022 @ 6:30 PM - 8PM**

**Location**

**Zoom:**

<https://zoom.us/j/92379460413?pwd=eUFiMXdENklyUjRyTzJhNWVrYVNxUT09>

**Password: 190617**

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## PTO MISSION

Enhance the overall experience for students, staff and families at STEM School Highlands Ranch. Our mission ensures STEM PTO works in partnership with STEM School Highlands Ranch to foster a strong sense of community, provide enhancement activities for students, faculty, staff and families and help increase the educational, social and emotional experience for the members and their families.

## Board Members

Open Position	Co-President
Jeanie Brevoort	Co-President
Irene Schick	Co- VP Events- 9/30/2023
Cincy Rengers	Co- VP Events
Samara Lynon-Frick	Co-Communications 9/30/2023
Open Position	Co- Communications
Mike Stone	Co- Treasurer
Open Position	Co- Treasurer
Crystal Wurschmidt	Co- Member at Large
Claire Smith	Co- Member At Large
Heidi Peterson	SAC Liaison
Trisha Andrews	Co- Secretary

## Informational Updates

### PTO Board Position Updates

Update and announcement- Jeanie

Secretary: Open Positions for 22/23 School Year

- Co- Treasurer, Co-VP Events, Co- Communications (2), Co- Member at Large

## Agenda Items

- Call Meeting to Order- Irene 2nd 6:30 PM- 6:35 PM
  - President Read Mission Statement
  - Secretary Roll Call
  
- Approve Agenda & Minutes 6:35 PM- 6:40 PM VOTE
  - Review and Approve Unapproved minutes (next meeting- plan)
  
- Stem Center for Strength 6:40 - 6:50 PM
  - Tammy
  
- Presidents Report: ( Jeanie) 6:55 - 7:05 PM
  - Ways to communicate- Slack- app on phone or browser
  - Need to get email set up
  - Agenda- me / you /Trisha
  - Bylaws- let's figure this out
  - Storage unit
  - Shared spreadsheet
  - STEMGives
  
- Sac Liaison: (Heidi/Jeanie) 7:05PM
  - None- meeting tonight
  
- Co-VP: (Irene) 7:05 - 7:15 PM
  - Restaurant Nights - PTO meet and greet
  
- Co-Communications: (Samara) 7:15 - 7:20 PM
  
- Hospitality Report: 7:20 - 7:25 PM
  - Updates
  
- Treasurer Report: (Mike) 7:25 -7:30 PM
  -
  
- Teacher Grant Presentations 7:30-8:30 PM
  
- Public Comment / Adjournment 8:25 - 8:30 PM
  
- Executive Session- voting on grants (PTO Board Members)

**\*\*Please visit our PTO Summary Newsletter to see more information with what is happening with PTO on <http://stemk12.org/about-us/parent-teacher-organization-pto/>**