

APPROVED



STEM School Highlands Ranch

Minutes

KOSON Leadership Search Committee

STEM BOD Working Session

Date and Time

Monday November 28, 2022 at 11:00 AM

Location

Zoom Link

Directors Present

C. Gustafson (remote), I. Kalra (remote)

Directors Absent

N. Smith

Guests Present

L. Kovalesky (remote), N. Bostel (remote), S. Ake (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

C. Gustafson called a meeting to order on Monday Nov 28, 2022 at 11:07 AM.

C. Discussion on KOSON Leadership Search

The group reviewed the draft job description and edited to reflect the discussion.

D. Action Items

Carla will take the draft job description to Trina Maull, HR Consultant for her review and input.

LynAnn will take the draft job description to Jacqueline Howe, STEM HR, for her review and input. Specific questions are: Should there be any updates to boilerplate, including physical requirements that should revised/included. What are your suggestions for benefits description.

LynAnn will check in with Gordon Mosher (DCSD) regarding suggestions to define the role as year round.

We're tentatively scheduling the next committee meeting for 12/5 at noon.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:53 PM.

Respectfully Submitted,
C. Gustafson