## March Minutes & Meeting Agenda



Date & Time April 12, 2022 @ 6:30 PM - 8PM

Location Zoom:

https://zoom.us/j/92379460413?pwd=eUFiMXdENklyUjRyTzJhN

WVrYVNxUT09

**Password: 190617** 

## **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 Co- VP Events Irene Shick Allison Everson Co- VP Events Open Position Co-Communications Open Position Co- Communications Mike Stone Co- Treasurer Virginia Wang Co- Treasurer **Crystal Adams** Co- Member at Large Claire Smith Co- Member At Large Heidi Peterson SAC Liaison Trisha Andrews Co- Secretary **Open Position** Co-Secretary

## **Agenda Items**

☐ Call Meeting to Order-	6:30 PM- 6:35 PM
☐ President Read Mission Statement	
☐ Secretary Roll Call	
☐ Teacher Grant Presentation	6:35-7:15 PM
☐ Approve Agenda & Minutes VOTE	7:15- 7:20 PM
<ul> <li>Review and Approve Unapproved minutes (March)</li> </ul>	

•	<ul> <li>Secretary:</li> <li>Open Positions for 22/23 School Year</li> <li>Plan- moving forward</li> <li>Co- Communications (2), Hospitality (1), Events (2), Secretary (1)</li> <li>New Members and succession planning</li> </ul>	7:20-7:25 PM
	After Prom Update (Jeanie)  Uolunteers Needed	7:25 - 7:30 PM
	Center for Strength ☐ Tammy	7:30-7:40 PM
	Presidents Report: ( Jeanie)	7:40 -7:50 PM
	<ul> <li>□ STEMGives- After tonight- one last push to sponsor grants</li> <li>□ Mini-meetings to finish up the year, discuss next year</li> <li>□ May Board of Directors meetings</li> <li>□ May- vote on new Bylaws</li> <li>□ Bylaws, Budget- get all items to Nicole for website</li> <li>□ Senior signs- arrived and delivered</li> </ul>	
	Sac Liaison: (Heidi)	7:50 -7:55 PM
	Co-VP Events: (Irene & Allison)  Stem Fest- April 20 Skate City- May 11th - Seniors skate free 6-8pm Movie Night- May 12th	7:55-8:00 PM
	Co-Communications:	No time needed
	Hospitality Report:	8:00-8:05 PM
	Treasurer Report	8:05-8:10 PM
	Reports from Admin/Staff	8:10-8:15 PM
	Public Comment / Adjournment of public session	
	Executive Session (vote for grants)	8:15-9:00 PM

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