

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board of Directors Meeting

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**Date and Time**

Tuesday May 30, 2023 at 5:00 PM

**Location**

Virtual Meeting via ZOOM Webinar

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/92987404293?pwd=NTVKZ1BMNGNuVHFuemczVUNKd1Y3Zz09>

Passcode: 124974

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Please join this virtual meeting using the following webinar link.

<https://zoom.us/j/92987404293?pwd=NTVKZ1BMNGNuVHFuemczVUNKd1Y3Zz09>

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**Directors Present**

C. Gustafson (remote), I. Kalra (remote), K. Reyna (remote), L. Davison (remote), M. Horne (remote), R. Lukez (remote), R. Theret (remote)

**Directors Absent**

E. Quigley, N. Smith

**Ex Officio Members Present**

K. Johnson (remote)

**Non Voting Members Present**

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K. Johnson (remote)

### **Guests Present**

N. Bostel (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

K. Reyna called a meeting of the board of directors of STEM School Highlands Ranch to order on Tuesday May 30, 2023 at 5:03 PM.

## **II. Public Comment**

### **A. Public Comment Sign up link**

Public comment was moved to the end because the comment was not applicable to the budget discussion.

One person was signed up for comment, but did not join the meeting.

## **III. Annual Budget Approval**

### **A. 2023-24 Adopted Budget**

It was confirmed by Dr. Johnson that the budget was based on student enrollment of 1500 students and a per pupil revenue value of \$9,790.

R. Lukez joined that call at 5:17.

Carla led discussion surrounding the addition of the Evolv grant/payments to the budget even though they are a wash...ie. payment goes to Evolv and is reimbursed by the grant. Ryan will ask Star to add this as a line item for transparency of funds.

L. Davison made a motion to approve the amended budget with the Evolv System items added. at 5:20pm.

R. Lukez seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. 2023-2024 Board of Directors**

### **A. Discuss 2023-24 Board of Directors**

Ryan needed to leave the meeting at 5:21pm.

Discussion revolved around who will fill the parent vacancy that currently has 2 years left. This is a Board appointed since its a seat that was filled by Parent election and then vacated.

The decision was to narrow down to the other parents that were interested during the last vote, and then find one that has some needed skills to round out the Board. The skills deemed were industry connections and legal.

Carla will be reaching out to Greg S. to see if he is still interested.

## V. Closing Items

### A. Adjourn Meeting

C. Gustafson made a motion to to adjourn at 5:53pm.

M. Horne seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:53 PM.

Respectfully Submitted,

M. Horne

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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.