



# STEM School SAC Meeting Minutes July 26, 2023

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**Meeting Date: July 26, 2023**

**Meeting Location: 8920 Barrons Blvd - Mechatronics Lab**

**Time: 5:30pm – 7:00pm**

## Meeting Logistics

**Call to Order: 5:47 pm**

**Pledge of Allegiance and reciting of the Mission Statement**

**Introductions**

### **Present:**

- D.J. Steines, Parent Rep, Vice Chair
- Ishmeet Kalra, Parent Rep, Recorder
- Ronalea Alleman, Parent Rep, Communications
- Liz Berstch, Parent Rep
- Maria Pirvulescu, Parent Rep
- LynAnn Kovalesky, Executive Director STEM School Highlands Ranch
- Dr. Karen Johnson, Interim CEO Koson Schools
- Tula Zeng, Parent Rep (online)

### **Absent:**

- Andrew Mauger, Parent Rep
- Tatyana Akhmetova, Parent Rep
- Audie Rubin, Parent Rep
- Andrea Day, Parent Rep
- Stephanie Ramirez, Parent Rep

### **Quorum Met: Yes**

**Guests:** Morry Jackson, Amy Lu, Jennifer West, Meghann Evans (online) - all prospective members

**May 2023 minutes will be sent out and voted on in August along with July minutes**

**Motion to approve new members Morry Jackson, Amy Lu, Jennifer West, and Meghann Evans, by Ishmeet, second by Ronalea. Approved unanimously.**

**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.**



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### **Standing Reports:**

Director Report:

UIP will be updated October 1, 2023

Charter renewal is September 1, 2023

Communicate information on Evolv security system in next newsletter

### **On-going Business:**

UIP update

Student survey will be presented in detail in August meeting

### **New Business:**

SAC Goals for 2023-2024

Elect leadership

Subcommittee alignment

Streamline process and communications

Update bylaws

Educate community about MLO/Bond

Representation on Strategic Planning Committee

Continue building parent engagement

**Open Forum/Public Comment:** Discussion on parent engagement and how to improve communication.

### **Next SAC Meeting as posted on the All School Calendar**

**Motion to move August 16, 2023 to August 23, 2023 @ 5:30 pm by Ishmeet, Ronalea second. Approved unanimously.**

**Adjournment motion by Liz, second by Tula. Approved unanimously.**

**Adjournment 7:11 pm**

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