



STEM School SAC Meeting Minutes February 21, 2024

Meeting Date: February 21, 2024

Meeting Location: 8920 Barrons Blvd - Mechatronics Lab

Time: 5:30pm – 7:00pm

Meeting Logistics

Introductions

Call to Order: 5:34pm

Pledge of Allegiance and reciting of the Mission Statement

Present:

- D.J. Steines, Parent Rep, Chair
- Liz Berstch, Parent Rep, Vice Chair
- Andrew Mauger, Parent Rep, Recorder
- Michelle Gasser, Representative for Executive Director
- Tula Zeng, Parent Rep
- Ishmeet Kalra, Parent Rep
- Meghann Evans, Parent Rep
- Jennifer West, Parent Rep
- Maria Pirvulescu, Parent Rep
- Tatyana Akhmetova, Parent Rep
- Audie Rubin, Parent Rep (Online)
- Morry Jackson, Parent Rep (Online)
- Amy Lu, Parent Rep
- Rocki Sugrue, Secondary Teacher Rep
- Samantha Ackley, Elementary Teacher Rep
- Collette Rubin, Student Rep
- Fran , Student Rep
- Raaga Devarasetti, Student Rep

Absent:

- LynAnn Kovalesky, Executive Director STEM School Highlands Ranch
- Ronalea Alleman, Parent Rep, Communications

Quorum Met: Yes

Guests: Kimberly Lander (Online), Carla Gustafson (BOD Rep)

Minutes: Motion to approve by Maria, second by Rocki, approved unanimously (minus one abstain) for January 2024 minutes

Director's Updated:

- All School Updates
 - Elementary

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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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- Outdoor education went well
- 100th day of school for K
- Love of Reading next week
- Parent/Teacher conferences coming up
- Secondary
 - TSA (100 students)
 - Wish Week week of 3/4
 - STEM's got talent week of 3/4
 - DECA next week
 - Parent/Teacher conferences coming up
 - Working with Canvas to add new feature, will trial after Spring Break with parents
 - Professional Development

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New Business:

- KOSON/STEM BOD Info (Presentation Posted with Minutes)
 - Role and Purpose
 - Board Directors Overview
 - Board Meetings
 - Committees
 - Officers
 - Policies
 - Member Expectations
 - Elections in April
- Communications
 - No Update
- UIP Committee
 - Not staffed this year
- Parent Survey Committee/Parent Engagement
 - No Update
- DEI
 - Met last week, will support Wish Week
- DAC
 - Met last week
 - We use different teacher rubric than District
 - Board updates
 - New BOD
 - Need 3 parent reps next year
 - Working on bylaws (which will impact SAC bylaws)
 - Looking for SAC feedback on communication emails
 - Enrollment projection concerns
 - Looking for JIH policy feedback (Student Search)
 - Science CMAS decreased
 - Social media lawsuit
- PTO
 - No Update

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Open Forum/Public Comment:

- Motion to change March meeting to March 27th by Ishmeet, seconded by Maria, approved unanimously.
- No public comment

Next SAC Meeting as posted on the All School Calendar: March 27, 2024 @ 5:30pm

Motion to adjourn by Andrew, seconded by Liz, approved unanimously

Adjournment: 6:23 pm

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