

**STEM School  
Board of Directors Meeting**

November 19, 2019  
Noon

Location- executive offices conference table  
Elementary entrance

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

**MINUTES**

This meeting of the STEM Board of Directors to sign the bond documents.

**I. Call to Order**

**Roll Call**

- Meeting called to order at 12:05 PM
- The meeting was duly posted.
- Directors present: Mark Alpert, Rudy Lukez, Jeff Berg, Roy Martinez, and Nicole Smith. Thomas Wendling and Tracy Scroggins were present via teleconference.
- Directors absent: Trevor Kilpatrick, and Ramesh B. Thatavarthi.
- Other attendees: Penny Eucker, Star Ake, Barry Arrington, Blake Hanson.

**Pledge of Allegiance**

- Mark Alpert initiated.

**II. Sign Bond Documents**

- The bond had 4 orders with 2 strip orders.
- The bond under consideration has a true interest cost of 4.54% and a call date that lines up with 2014 bond.
- Nicole Smith motioned to approve the plan of finance to purchase the elementary wing as proposed by the professionals.
- Rudy Lukez seconded.
- All Directors approved.

**III. Adjourn**

- Rudy Lukez motioned to adjourn meeting.
- Roy Martinez seconded
- All Directors approved.