STEM School Board of Directors Meeting

April 4, 2017 5:30pm – 7:30pm Elementary School Library – second floor

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

Minutes

I. Call to Order

- i Roll Call
 - Meeting called to order at 5:31 PM
 - Board Members: Tracy Scroggins, Mark Alpert, Nicole Smith, Jeff Berg, Rudy Lukez, Roy Martinez
 - Staff: Dr. Penny Eucker, two SAC representatives, Karen Johnson, one staff member, and two members of the community.

ii Pledge of Allegiance

- Mark Alpert initiated
- II. Reading of the mission statement
 - Tracy Scroggins recited the mission
- III. Review and approval of previous board meeting minutes
 - Rudy Lukez motioned to approve
 - Nicole Smith seconded
 - All in attendance approved

IV. Computer Science

Cameron Ryan spoke about accolades regarding tech across all grades. Mr.
Ryan also provided information about a technology-based capture the flag
competition. He recommended increased training in cyber-security for all
STEM employees.

V. Executive Director's report

- i Recent accomplishments and events
 - STEM'S Got Talent
 - Student featured in Parade magazine
 - The Highlands Ranch Herald
 - Robotics Competition
 - Radio Club- received a national award
 - Cheer Camp

- STEMfest- April 1
- DCSD Art Show 1st place

ii Budget report

iii Enrollment status and projections

- Target enrollment is 1850. 56 CE off campus
- 1775 currently enrolled for next year
- 656 remaining on waitlist- December 1 lottery
- 196 on secondary waitlist

iv Financial status and projections

- March is the end of the quarter
- · Accounts reconciled at the close of the quarter
- Star will have the numbers
- Important Dates:
- May 17 Senior Awards Night
- May 19 Graduation 10 am
- May 24 Last day
- Save the Date: STEM Blast Off 5K- August 20th

VI. SAC update

- Playground is open: K-5
- Talent show
- High school moved up in rank
- Work on student body awareness of racial slurs
- PARCC/CMAS training
- STEP: Changes in leadership.
- John Erwin Award
- Possibly meet together as SAC and STEP at the beginning of 2017-2018
- How to get the word out about what STEP and SAC represent?
- April 19th for next meeting

VII. Class B Directors with terms ending May 2017

- i Rudy Lukez
- ii Jeff Berg
- iii Roy Martinez
 - Tracy Scroggins motioned to extend appointment of Rudy Lukez, Jeff Berg, and Roy Martinez to May of 2019. Nicole seconded.
 - All approved.

VIII. Class A Directors

- The process: March 17th of 2017, the selection committee interviewed three candidates.
- The interview process was robust and included building effective team relations and delivering results.
- The interview questions were structured.
- The selection committee recommended Tom Wendling and Adam Rodrick for appointment as class A directors
- Roy Martinez motioned that Adam Rodrick and Tom Wending be appointed as Class A Directors. Rudy Lukez seconded. All approved.

IX. **Public Comment**

Parent asked about the Class B Director position.

X. **Adjourn Public Session**

• Rudy Lukez motioned to convene to executive session. Tracy Scroggins seconded. All approved.

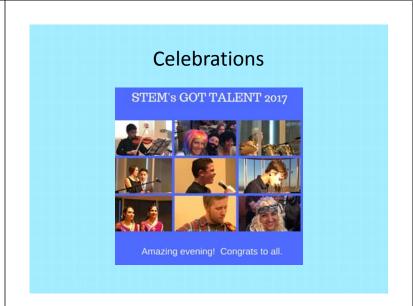
XI. Convene executive session to discuss real estate matters

The Board may vote to recess into executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the school attorney, in order to receive legal advice or concerning pending and/or imminent litigation and pursuant to §24-6-402(3)(a), C.R.S., and pursuant to §24-6-402(3)(b)I for personnel matters.

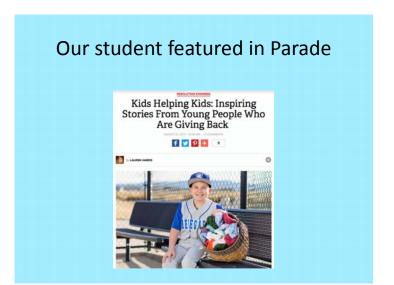
Rigorous, Relevant, Real World Education

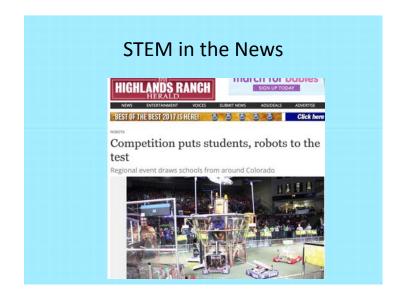
STEM School and Academy report to our Board of Directors

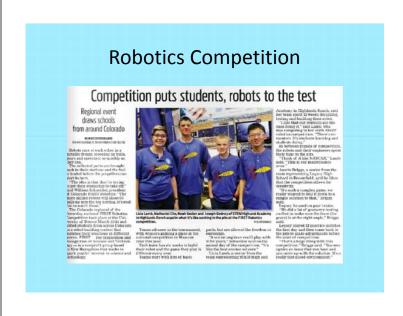
P.J. Eucker PhD Executive Director March 14, 2017

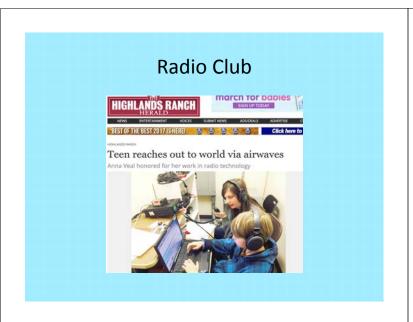


















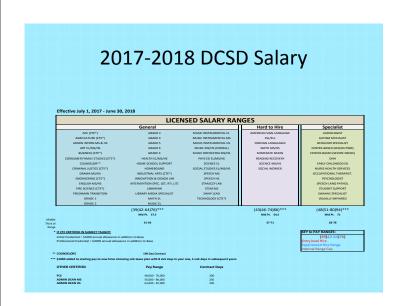


Enrollment

- Enrollment target: 1850 plus 56 in CE off campus
- 1775 currently enrolled for next year- keeping some space for siblings
- 656 remaining on waitlist- December 1 lottery
- 196 on secondary waitlist and growing dailypost December lottery

Financials and Budget

- March is the end of the quarter.
- Accounts are reconciled at the close of the quarter.
- Star will have financials ready for next meeting through last quarter.
- Trend data remains positive.



Important Dates

- May 17 Senior Awards Night
- May 19 Graduation 10:00 am
- May 24 Last day of school
- August 1 teachers return
- August 1-8 Student orientation/testing
- December 21- STEM Holiday Party



DCSD Art Show 1st Place winner

