

STEM School Board of Directors Meeting

May 2, 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 5:30 PM
- Board Members: Mark Alpert, Nicole Smith, Tracy Scroggins, Jeff Berg, Rudy Lukez, Roy Martinez, Thomas Wendling, Adam Roderick
- Dr. Penny Eucker, two SAC (Chair) representatives, Karen Johnson, Robert Hoorstra, Leanne Weyman, three members of the TMP committee, two community member.

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

- Roy Martinez motioned to approve
- Nicole Smith seconded
- All in attendance approved

IV. Welcome to Class A Directors

- Mark Alpert welcomed the new class A Directors Thomas Wendling and Adam Roderick to the Board. Tom and Adam indicated their enthusiasm to contribute to the Board and School.

V. Report from the Transportation Management Plan (TMP) Advisory Committee

- Committee distributed driveline process and procedures for coming academic year
 - Parent training at registration and/or online video anticipated
 - East loop for middle school and high school only
 - Students with siblings in elementary to west loop
 - Group Name defined by youngest name in family or car pool

VI. Executive Director's report

i Recent accomplishments and events

- ii **Budget report**
- iii **Enrollment status and projections**
- iv **Financial status and projections**

- See attached power point slides

VII. SAC update

- Two BOD members attended most recent SAC meeting
- Karen Johnson gave report including elementary teacher hires
- Block schedule/staff reduction
- PARCC testing
- MAPS testing
- Start and end times for coming academic year
- First kindergarten graduation
- Still looking for a community representative on SAC

VIII. SAC Bylaws

- Provide Bylaw comments and questions to sac@stemhigh.org for action on SAC Bylaws at June BOD meeting

IX. Public Comment

- Beginning of year blanket permission slip for off campus school activities within walking distance
- Networking opportunities of mentor family program discussed

X. Planning Session scheduled for 5/12

- Meeting is planned for discussion of real estate matters of strategic plan

XI. Adjourn Public Session

- Roy Martinez motioned to convene to executive session. Rudy Lukez seconded. All approved.

XII. 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.



Prom- Gatsby



Third Grade Sock Collection



STEM in the News Highland Ranch Herald

STEM students use physics to create wind chimes

Decorative chimes will be sold at upcoming STEM Fest



Even Back holds the bottom of his handmade wind chime as the melody of the sitcom, "It's Always Sunny in Philadelphia" rings out. The chime was a project for his physics class at STEAM School and Academy.

Staff Appreciation Week



Week of Super Hero Fun

STEM Staff Appreciation Week May 1-5

- **Monday:** "You Are Terrific" Grab Bags
- **Tuesday:** "Thanks a HOLE lot" Donuts and More Breakfast
- **Wednesday:** "Super-HERO" Sandwiches and Salads lunch
- **Thursday:** "Sweeten Your Day" Dessert Spread
- **Friday:** "Thanks For All You Do" Gift Cards

Enrollment

- 2017-2018 imported- see insert in board packet
- 1850 total enrollment but the budget was built on 1830 to remain conservative
- Rollover waitlist- December 1, 2016 lottery- 635 disappointed families
- New waitlist, second priority- 209 and grows daily

Financials and Budget

- Days in reserve- 66 (min 45)
- % actual to budget at third quarter- on target
- % salaries and benefits- 59% (50%-70%)
- % building debt- 13% (max 17%)

Save the Date

- Board work session- May 12
- Senior Awards- May 17
- Graduation- May 19
- STEM Launch- August 20
- Holiday party 2017- Dec 21

Thank you Director Lukez!



Our French visitors experience Daniel's Park and learn the process of setting up a tipi.

Field Studies

2nd Graders at Garden of the Gods!



Recognition for our Volunteers

Love your Helping Hands!



Volunteer Appreciation Week
April 23-29, 2017