STEM School
Board of Directors Meeting

August 7, 2018
5:00pm – 600pm

Minutes

1. Roll Call
   - Meeting called to order at 5:05 PM
   - Board Members: Mark Alpert, Nicole Smith, Rudy Lukez, Roy Martinez, Adam Roderick were present.
   - Dr. Penny Eucker.
2. Pledge of Allegiance
   - Mark Alpert initiated.
3. Review of minutes for previous Board meetings
   - June 12 meeting minutes – Roy Martinez moved to approve and Nicole Smith seconded. Minutes approved unanimously.
   - July 23 meeting minutes – Roy Martinez moved to approve and Nicole Smith seconded. Minutes approved unanimously.
4. Report on revised bylaws as voted on by the parent community – Dr. Eucker briefed the Board on the outcome of the vote with the revised by laws approved by over 700 families
5. SAC update – summarized by one of the members. There are 5 new members. Tom Wendling, STEM Board member will attend SAC meetings and brief the SAC on the DAC. Future action is to arrange a joint Board meeting with both SAC and PTO to engage in dialogue and collaboration.
6. PTO Update by Susan Montgomery – incoming co-President
   - Activities summarized included
   - Pirates Cove Fundraiser
   - Buddy program ongoing

- Feed the teachers and staff held in August for each of the school's teacher groups
- PTO web page – a vehicle to communicate functions and activities
- Blast Off and 5K – Sunday, September 9th – free event for all STEM Families

7. Public Comment – request made to provide more information to parent community about AI and Robotics

8. Board Chair briefed the attendees on the DCSD Board Roundtable with all Douglas County Charter Schools

9. Adjourn Public Session

Roy Martinez motioned to adjourn public session and convene to executive session. Nicole Smith seconded. All in attendance approved.

Convene executive session to discuss legal related issues:

C.R.S. § 24-6-402(4)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators