

STEM School Board of Directors Meeting

September 4th, 2018
5:30pm – 7:30pm
High School Commons

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

MINUTES

I. Call to Order

i Roll Call

- Meeting called to order at 5:30 PM
- Directors present: Mark Alpert, Tracy Scroggins, Jeff Berg, Roy Martinez, Rudy Lukez
- Directors absent: Thomas Wendling, Adam Roderick, Nicole Smith (Director Smith available via teleconference if needed)
- Other attendees: Penny Eucker, Leanne Weyman, Sheri Chadwick, SAC representative, PTO representative, one parent

ii Pledge of Allegiance

- Mark Alpert initiated.

II. Reciting of the Mission Statement

- Tracy Scroggins recited the mission statement.

III. Review and approval of previous board meeting minutes

- Rudy Lukez motioned to approve previous board meeting minutes.
- Roy Martinez seconded.
- All attendance approved except for Jeff Berg who abstained.

IV. Executive Director Report

- See attached power point slides.

V. Discussion and vote on Resolution- DCSD proposed Bond issue and Mill Levy Override to be included on the November ballot

- Mark Alpert emphasized that the STEM BOD is an apolitical body.
- Rudy Lukez explained that if approved ballot issue 3A would provide \$40M for operational DCSD expenses and ballot issue 3B would provide \$250M for DCSD infrastructure with about 10% earmarked for district charter schools. Director Lukez further indicated that it has been over 10 years since voters have approved any increase in funding for DSCD.
- Rudy Lukez motioned to approve resolution of support.
- Roy Martinez seconded.

- All in attendance approved.

VI. SAC update

- The most recent SAC meeting (minutes of the meeting to be posted at https://www.stemk12.org/apps/pages/index.jsp?uREC_ID=773139&type=d&pREC_ID=1173492). Some highlights of the meeting included
 - The committee elected officers for the year.
 - Karen Johnson provided an overview of the most recent parent survey. A subcommittee is expected to further consider survey results.
 - A DAC representative offered mentoring and encouraged members to attend SAC meetings from other schools.
- Arrangements for a joint BOD/SAC/PTO meeting in October 2018 will consider schedules of participants.

VII. PTO update

- 2017-2018 accomplishments were summarized.
 - Fifteen events organized and paid for.
 - Fundraising increased from \$20K with five PTO members in 2016-2017 to \$85K with eleven PTO members and 100 volunteers.
- STEM families and student clubs to participate at 2018 STEM Blastoff activity which will include the launch of 2018 “STEM gives” campaign.

VIII. Public comment

- Tracy Scroggins indicated that the nominating committee for the recently created Class A Director position is beginning their work.
- Bright Futures for Douglas County Kids and associated website is an avenue for involvement in DSCD proposed bond issue and mill levy override.
- Rudy Lukez indicated that five STEM students finished a recent mountain biking race.

IX. Adjourn public session

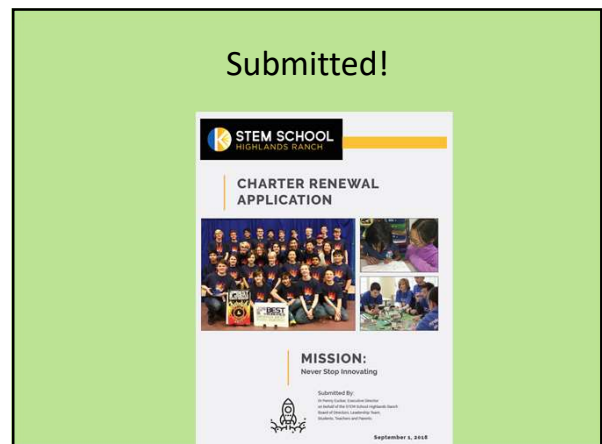
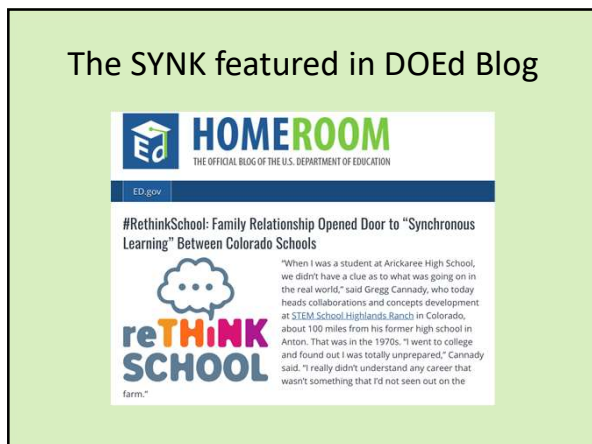
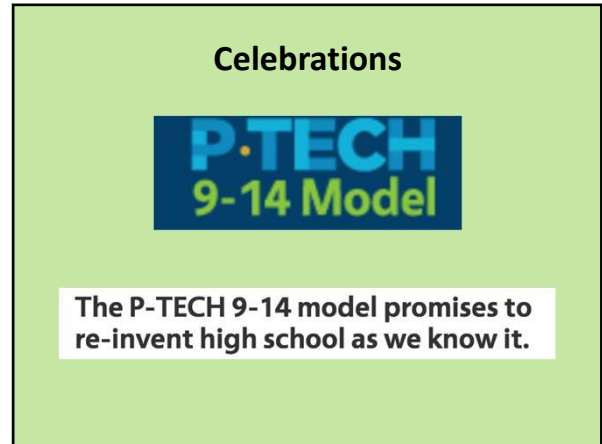
- Rudy Lukez motioned to adjourn public session and convene to executive session.
- Roy Martinez seconded.
- All in attendance approved.

X. Convene executive session

The Board may vote to recess into executive session pursuant to:

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

C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice



Thank You PTO



The SYNK this Friday

You Are Invited!

Global xChange

Friday, September 7
10 am MST
STEM School
Highlands Ranch
Meet in THE SYNK or join via ZOOM

A chance to change the world.
Exchange ideas for global citizenship
Be the voice of change to bring equal learning opportunities to all children

MURO
Letta Gular Vilunas Althoff
Muro will join us in music, to present his globally informed passion for learning.

ONE VOICE 4 CHANGE
Classical Outcast
Felicia Munsch representing One Voice 4 Change will share her inspiration to find solutions for those who need a voice.

In Memory



Remembering Deputy Robert (Bob) Griggs

STEM School Highlands Ranch would like to share our condolences with the family and friends of Douglas County Deputy Robert (Bob) Griggs.

Deputy Griggs served as the School Resource Officer at the STEM School last year, and will be remembered fondly.

Enrollment

- 2018-2019- 1868 students K-12
- Waitlist- 1,034
- A few openings in kindergarten and sixth grade
- Ethnicity up to 38%
- Count Day in DCSD is September 25

Financial Dashboard

STEM School Highlands Ranch		STEM School Highlands Ranch				
Balance Sheet		Budget vs. Actuals: FY 2017-2018 - FY18 PAL				
As of 8/31/18		As of 8/31/18				
	YTD		Actual	Budget	Var Budget	% of Budget
6	ASSETS					
7	Current Assets					
8	Cash	1,100,000	1,100,000	1,100,000	0.00%	100.00%
9	Accounts Receivable	100,000	100,000	100,000	0.00%	100.00%
10	Inventory	50,000	50,000	50,000	0.00%	100.00%
11	Prepaid Expenses	100,000	100,000	100,000	0.00%	100.00%
12	Total Current Assets	1,350,000	1,350,000	1,350,000	0.00%	100.00%
13	Long-Term Assets					
14	Land	100,000	100,000	100,000	0.00%	100.00%
15	Buildings	200,000	200,000	200,000	0.00%	100.00%
16	Equipment	50,000	50,000	50,000	0.00%	100.00%
17	Total Long-Term Assets	350,000	350,000	350,000	0.00%	100.00%
18	Total Assets	1,700,000	1,700,000	1,700,000	0.00%	100.00%
19	LIABILITIES					
20	Current Liabilities					
21	Accounts Payable	100,000	100,000	100,000	0.00%	100.00%
22	Total Current Liabilities	100,000	100,000	100,000	0.00%	100.00%
23	Long-Term Liabilities					
24	Total Long-Term Liabilities	0.00	0.00	0.00	0.00%	0.00%
25	Total Liabilities	100,000	100,000	100,000	0.00%	100.00%
26	Net Assets	1,600,000	1,600,000	1,600,000	0.00%	100.00%
27	Total Liabilities & Net Assets	1,700,000	1,700,000	1,700,000	0.00%	100.00%
28	Net Income	0.00	0.00	0.00	0.00%	0.00%
29	Total Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
30	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
31	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
32	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
33	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
34	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
35	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
36	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
37	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
38	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
39	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
40	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
41	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
42	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
43	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
44	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
45	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
46	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
47	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
48	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
49	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%
50	Total Assets & Liabilities & Net Income	1,700,000	1,700,000	1,700,000	0.00%	100.00%

AIAA Award to STEM students

Two seventh grade students in Ms. Sakdol's Honors English Language Arts class won an essay contest from the American Institute of Aeronautics and Astronautics (AIAA). Sue Janssen, a representative from AIAA, presented awards to the winners of the contest, LiAn (Julie) Song and Chloe deGuzman. After receiving their awards, students shared the ideas in their essays and why they are passionate about aerospace. Congratulations to the students for this amazing accomplishment. This is what STEM-infused learning is all about!



IT Update

- We are currently sending out quote proposals for our switch and server replacements.
- We have finalized the purchase of two copy machines to replace two. This comes with software that will allow us to create budgets for each department in how much they are allowed to print. The software is called PaperCut.
- We have the testing infrastructure in place and are ready for the Pearson testing that started on 4/2.

Save the Date

- Blast Off- September 9
- Hosting board of Colorado Succeeds- Oct 17
- Holiday Party- December 20
- Graduation- May 17

