

STEM School Board of Directors Meeting

October 2nd, 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. Directors Thomas Wendling, Adam Roderick, Nicole Smith present via teleconference.
- Directors absent: Rudy Lukez
- Other attendees: Penny Eucker, Leanne Weyman, Karen Johnson, a SAC representative, 2 parents

ii Pledge of Allegiance

- Mark Alpert initiated.

II. Reading of the Mission Statement

- Roy Martinez read the mission statement and recited the mission tagline.

III. Review and approval of previous board meeting minutes

- Roy Martinez motioned to approve.
- Tracy Scroggins seconded.
- Mark Alpert, Tracy Scroggins, Jeff Berg, Roy Martinez, Adam Roderick, Nicole Smith approved. Thomas Wendling abstained.

IV. 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

V. Report from K-12 Director, Mrs. Leanne Weyman

STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors

- Mrs. Weyman provided directors a handout containing her performance goals for the academic year 2018-2019 as STEM School Highlands Ranch Principal. The handout indicated her responsibility is to establish a campus culture of high expectations, continuous learning, and personal challenge for staff, administration and stakeholders and detailed four goals which were
 - Ensure alignment with the STEM Vision and Mission
 - Ensure the future of the STEM vision by developing high quality administrators
 - Ensure the STEM vision by increasing stakeholder engagement
 - Ensure the STEM vision by creating alignment between Business Human Resource and staff
- Tracy Scroggins commented that the detail on the first goal included operational procedures and higher-level aspirations supporting the STEM vision and noted a lack of specific supporting goals. Mrs. Weyman indicated that the specific supporting goals would occur across levels and offered the meeting template created to improve meeting productivity and focus as clarification.
- Mark Alpert suggested including an additional goal pertaining to interaction with DSCD. Mrs. Weyman acknowledged the suggestion while indicating this point is alluded to in the third goal.

VI. SAC update

- The most recent SAC meeting was 9/18/2018 (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
 - Adopt a resolution of support for the bond and mill levy override and solicitation of additional support
 - Adapt bylaws to include changes required by rebranding effort
 - Karen Johnson present overview of the Unified Improvement Plan (UIP) and student performance on standardized assessments
 - SAC Training offered by Gary Colley a knowledgeable and respected consultant
- Plans for a joint BOD/SAC/PTO meeting on 10/17 at 6:00PM

VII. STEM PTO update

- No STEM PTO update

VIII. Class A Director Application and Election Process

STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors

- Tracy Scroggins provided the BOD with a position description and application for the vacant Class A director position which will be posted in the next few days. She stressed the importance of getting the word out and solicited SAC and PTO help in doing so. She will collaborate with Mark Alpert and Penny Eucker to screen applicants with a goal to present finalists at the November BOD meeting.

IX. Public Comment

- A parent asked if the vacant class A position would be elected or appointed. Roy Martinez indicated that elections by members are held in May and that the current vacancy would likely be appointed to sooner seat the new director.

X. Adjourn public session

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

XI. Convene executive session

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

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

- Roy Martinez moved to reconvene to open session to add agenda item XII below. Tracy Scroggins seconded. Directors Alpert, Scroggins, Martinez, Berg, and Smith approved. Directors Roderick and Wendling abstained.

XII. Resolution to affirm Mission Statement

- Roy Martinez moved that the BOD affirm that STEM School Highlands Ranch mission statement is

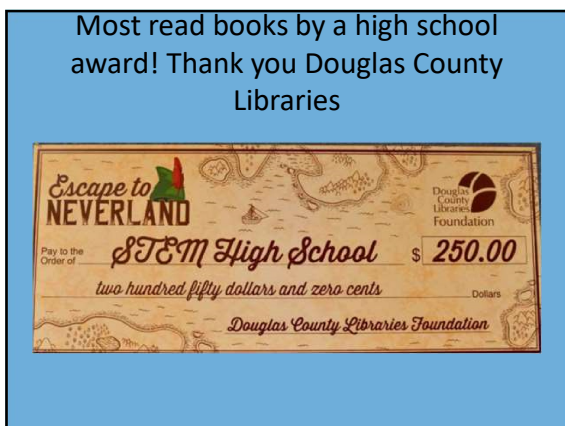
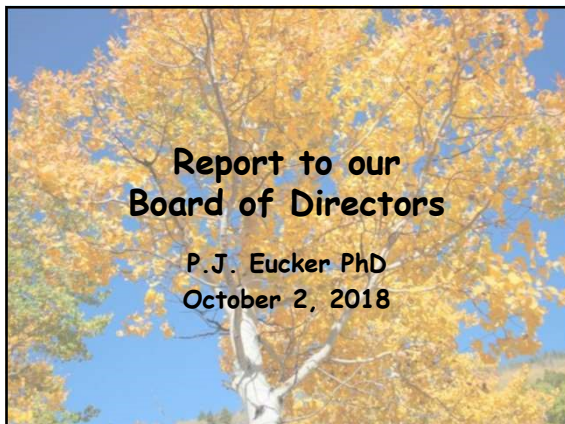
“STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors.”

and that the official mission statement was not meant to be confused with the mission tagline of “Never stop innovating”. Tracy Scroggins seconded. Directors Alpert, Scroggins, Martinez, Berg, and Smith approved. Directors Roderick and Wendling abstained.

STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors

- Mark Alpert moved to adjourn open session. Jeff Berg seconded. All remaining in attendance approved.

STEM High and Middle School will provide an integrated educational system of high standards to engage all students in an academically rigorous core curricula, promoting a strong foundation in the sciences, technologies, engineering and math, relevant to real-world contexts, and building on student character and community assets to prepare students for successful post-secondary endeavors



Fourth Grade Glow Day



Enrollment

- September 25 was Count Day for DCSD
- Our projection was 1861
- Our Count was 1874
- Kindergarten is funded at .43 so we charge afternoon tuition matching the rate for DCSD.
- Almost 50 juniors were coded for P-Tech- non-binding but must be recorded to be eligible.

Budget

- Audit has been completed and reviewed.
- Next step is management review at the auditors.
- Must be uploaded to DCSD by October 31.
- First year to go over our anticipated count so we should have a positive balance in 2019- right now, we are over by 16 students.

Stephanie Webb Day

