

# STEM School Board of Directors Meeting

February 26, 2019

5:30

Conference Room  
Second floor elementary

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, Rudy Lukez, Jeff Berg, Roy Martinez, Tracy Scroggins, Thomas Wendling, Heidi Elliott. Tracy Scroggins, and Nicole Smith present via telecom.
- Director absent: Brian Sapp

#### ii Pledge of Allegiance

- Mark Alpert initiated.

### II. Reciting of the Mission Statement

- Tracy Scroggins read the mission statement and recited the mission tagline.

### III. Public comment

- The board conducted discussion of aligning director terms with the August 2018 bylaw revision and initial planning on the member election for a class A director. Jeff Berg will coordinate further efforts with a completion goal for alignment of Class A Director terms by April of 2019 and alignment of Class B director terms by May 2019.

### IV. Adjourn public session

### V. 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

- Roy Martinez motioned to adjourn public session and convene executive session.
- Rudy Lukez seconded.

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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.

- All in attendance approved.
- During the executive session, Thomas Wendling motioned to reconvene public session.
- Rudy Lukez seconded.
- All in attendance approved.
- A general discussion ensued on the merits of the recent State of STEM presentations and questions and answer session and the upcoming member election of a class A director, after which the meeting adjourned.

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