

**STEM School
Board of Directors Meeting**

September 7, 2021
High School Commons
5:30pm – 7:00pm

Minutes

I. Call to Order 5:30 PM

i Roll Call

BOD Members in attendance: Rudy Lukez, Nicole Smith, Roy Martinez, Carla Gustafson, Kelly Reyna, Michelle Horne, Ramesh Thatavarthi and Nate Angell (via Phone).

Additional Attendees: Penny Eucker, Nicole Bostel, Gabe Uribe, Robert Hoornstra, John Masulit and Tjaden Litwiler

ii Pledge of Allegiance: Michelle Horne

II. Reciting of the Mission Statement: Kelly Reyna

III. Convene Executive Session- 5:35 PM

At this time the board would like to move to a separate room for an Executive Session in accordance with Colo. Rev. Stat. §§ 24-6-402(3)(a) (state) and 24-6-402(4) (local)

Motion to move to an executive session: Roy Martinez

Motion seconded: Nicole Smith

Motion passes.

IV. Review and approval of previous board meeting minutes 6:20 PM

There was a mistake where the notes included the date 5/3 instead of 8/3 at the top of the page. There was also a discussion about the committee meeting and whether there should be minutes taken. Rudy Lukez determined that formal minutes are not needed and that they should submit their notes to the board book.

Motion to approve the August 3, 2021 BOD Meeting Minutes with the date correction:

Motion to approve: Roy Martinez

Motion to approve seconded: Kelly Reyna

Motion passes unanimously

V. Student Leadership Report- 6:30 PM

i. Presenters:John Masulit and Tjaden Litwiler -Slide Show

John Masulit (Student Body President) and Tjaden Litwiler (Vice President) present the past and upcoming events including Club Rush, Spirit Week, Pep Rally, Homecoming, Trunk or Treat and Prom.

ii. Presenters:Tavin Turner and Aragorn Wang -Slide Show

Presented on Computer Science Honor Society- This is a new Honor Society to STEM valuing academics, service and leadership. There are activities for the year to address student interest with these values at the center. There are qualifications required for admission, and seniors will be able to cord this year.

Board Comments/ Questions:

- a. Rudy Lukez has a contact he will share to help with opportunities for CSHS.
- b. Student John Masulit suggested that STEM should look into more options for internships for students who are not as drawn toward IT/Engineering. Nicole Smith suggested that as Student Body President this would be a great opportunity to build these avenues for students. Tjaden Litwiler added her intention of building more healthcare related internships.

- c. Rudy Lukez broached the idea of creating a future STEM position to organize internships and clubs with connections.

VI. Executive Director's Report- P.J. Eucker PhD: 6:50 PM

i. Presenter: Robert Hoornstra

Updated the board on the gym project, rooftop HVAC units, fire alarm tests and progress, upcoming renovations on the PTECH building and CDC Controls. Due to the recent rainfall we were made aware of a possible break or clog in one of the sewer lines, which Robert will have repaired when we complete renovations in that area.

ii. Presenter: Penny Eucker

- a. Staffing- Open staff positions are nearly filled. We are still looking for IA/EAs and in-house subs. Interviews for the new 6th grade computer science candidate are in progress.
- b. COVID updates- Update on early outbreaks, mitigating efforts, how the leadership team is supporting staff, and school transparency. We started the school year at low risk, and after the outbreaks we were at elevated risk.
- c. October Count- October 1: October Count= # of enrolled students x \$8500.

VII. Board Officer Elections 7:15 PM

Motion to approve Roy Martinz as Board Director, Kelly Reyna as Vice Chair, Carla as the Secretary and Nicole Smith will remain the Treasurer

Motion to approve: Rudy Lukez

Motion seconded: Ramesh Thatavarthi

Motion passes unanimously

VIII. Public Comment: No one signed up for public comment.

IX. Adjourn public session 7:24 PM

Motion to adjourn: Rudy Lukez

Motion Second: Roy Martinez

Motion passes unanimously, meeting adjourned: 7:24 PM