



STEM School Highlands Ranch

Minutes

Annual Board Meeting

Please hold this date for our Annual Board Meeting with elections-
details to follow

Date and Time

Tuesday May 31, 2022 at 5:30 PM

Location

STEM High School Commons

Directors Present

C. Gustafson, I. Kalra, J. Hardy, K. Reyna, L. Davison, M. Horne, R. Martinez

Directors Absent

N. Smith, R. Lukez, R. Thatavarthi

Ex Officio Members Present

P. J. Eucker

Non Voting Members Present

P. J. Eucker

Guests Present

A. Westfall

I. Opening Items**A. Call the Meeting to Order**

R. Martinez called a meeting of the board of directors of STEM School Highlands Ranch to order on Tuesday May 31, 2022 at 5:30 PM.

B. Record Attendance**C.**

Pledge of Allegiance

D. Reciting of the Mission Statement

E. Approve Minutes

M. Horne made a motion to approve the minutes from Board of Directors Meeting on 05-03-22.

K. Reyna seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. New Business

A. Vote on the School Accountability Committee (SAC) amended Bylaws

SAC Bylaws were updated to make them consistent with existing laws. A code of conduct was added. We intend to watch for any bylaw changes from the district.

I. Kalra made a motion to approve the sac bylaws as ammended.

C. Gustafson seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Election of chairperson for 2022-2024

C. Gustafson made a motion to nominate Kelly Reyna as the Chairperson for 2022-2024.

I. Kalra seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Election of officers for 2022-2023

M. Horne made a motion to Nominate Kelly Reyna for president.

I. Kalra seconded the motion.

The board **VOTED** unanimously to approve the motion.

K. Reyna made a motion to nominate Carla Gustafson for Vice Chair.

I. Kalra seconded the motion.

The board **VOTED** unanimously to approve the motion.

K. Reyna made a motion to nominate Michelle Horne for Secretary.

I. Kalra seconded the motion.

The board **VOTED** unanimously to approve the motion.

K. Reyna made a motion to nominate Nicole Smith for Treasurer.

M. Horne seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Appointment of Nicole Smith, Class B1 slot (Ramesh)

K. Reyna made a motion to nominate Nicole Smith to take over the Class B6 slot.

C. Gustafson seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Appointment and welcome Linda Davison, Class B1 slot (vacant)

R. Martinez made a motion to make Linda Davison class B1.

K. Reyna seconded the motion.

The board **VOTED** unanimously to approve the motion.

F.

Election Results and welcome James Hardy, Class A

R. Martinez made a motion to accept the voted class A member James Hardy.
C. Gustafson seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Appointment of Carla Gustafson, Class B3 slot (New term)

M. Horne made a motion to nominate Carla Gustafson for the class B3 slot.
K. Reyna seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. President's message

III. Closing Items

A. Adjourn Meeting

I. Kalra made a motion to Adjourn the meeting.
K. Reyna seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
A. Westfall

B. Meeting reopened to Carla Gustafson and Kelly Reyna for voting in the Board members of Building Corp

6:03 PM Kelly Reyna opened a meeting to vote for the positions of the KOSON Building Corp board members.
K. Reyna made a motion to nominate Kelly Reyna as President, Carla Gustafson as Vice President and James Hardy to be Secretary/ Treasurer on the KOSON Building Corp board.
C. Gustafson seconded the motion.
Star Ake is not in attendance but is also a member of this board.
The board **VOTED** to approve the motion.

IV. Adjourn Meeting

A. motion to adjourn the annual meeting Kelly, seconded by Carla at 6:07 PM

K. Reyna made a motion to adjourn the KOSON Building Corp Annual Board Meeting.
C. Gustafson seconded the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.
The board **VOTED** to approve the motion.

Never Stop Innovating! We envision a world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.