

STEM School Highlands Ranch

Lighthouse Building Corporation - Annual Meeting

KOSON Building Corporation

Published on June 24, 2024 at 8:13 PM MDT

Date and Time Thursday June 27, 2024 at 11:00 AM MDT

Location

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. <u>https://zoom.us/j/95892317009?pwd=dqWgXjuv9HrJ3aLb6uaWqy1pHIEuRg.1</u> Passcode: 763754

Or One tap mobile: <u>+13462487799</u>,,95892317009#,,,,*763754# US (Houston)

Or join by phone: Dial(for higher quality, dial a number based on your current location): US: <u>+1 346 248 7799</u> Webinar ID: 958 9231 7009 Passcode: 763754

Agenda

		Purpose	Presenter	Time
I.	Opening Items			11:00 AM
	A. Record Attendance		Rudy Lukez	1 m
	B. Call the Meeting to Order		Rudy Lukez	
	C. Minutes		Carla Gustafson	

			Purpose	Presenter	Time		
	Minutes from previous year meeting was approved with KOSON/STEM Board Meeting minutes. Refer to Meeting minutes for June 6, 2023 meeting.						
II.	202	4/2025 Officers			11:01 AM		
		PresidentVice PresidentSecretary/Treasurer					
	Α.	Officer Elections	Vote	Rudy Lukez	5 m		
III.	Plan for the year						
	Discuss next steps and open actions for next year.						
IV.	Closing Items						
	Α.	Adjourn Meeting	Vote	Rudy Lukez			

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.