



## STEM School Highlands Ranch

### Lighthouse Building Corporation - Board Meeting

Published on May 20, 2025 at 2:48 PM MDT

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#### Date and Time

Wednesday May 21, 2025 at 6:30 PM MDT

#### Location

Zoom Webinar

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#### Public Session Access:

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/96554859813?pwd=RTBrlaAZogFljLGvAzY0M0ckGKESUa.1>

Passcode:356677

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Carla Gustafson	1 m
<b>B.</b> Call the Meeting to Order		Carla Gustafson	1 m
<b>II. Approve Meeting Minutes</b>			<b>6:32 PM</b>
<b>A.</b> Approve Meeting Minutes - 4/30	Approve Minutes	Carla Gustafson	2 m

	Purpose	Presenter	Time
<b>III. Approve Bylaws</b>			<b>6:34 PM</b>
<b>A. Bylaws Update</b>	Vote	Carla Gustafson	15 m
Discussion and approval of revised Bylaws			
<b>IV. Real Estate Transactions</b>			<b>6:49 PM</b>
<b>A. Resolution to Exercise Purchase Option</b>	Vote	Carla Gustafson	15 m
Presentation and discussion of proposed resolution regarding real estate purchase.			
<b>V. Closing Items</b>			<b>7:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

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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.