

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Advancement Committee Meeting

---

##### Date and Time

Tuesday September 24, 2024 at 6:30 PM

---

##### Location

Zoom - <https://zoom.us/j/92409326632?pwd=BC3qILXvD9XDQwH6A2VKaBv4HnnNh8.1>

---

##### Committee Members Present

C. Gustafson (remote), G. Shick, K. Reyna (remote), L. Davison (remote)

##### Committee Members Absent

D. Lomelino, E. Quigley, G. Wing, I. Kalra, M. Cartier, R. Lukez

---

#### I. Opening Items

##### A. Record Attendance / Brief Introductions

##### B. Call the Meeting to Order

G. Shick called a meeting of the Advancement Committee of STEM School Highlands Ranch to order on Tuesday Sep 24, 2024 at 6:35 PM.

#### II. Advancement

##### A. Committee Purpose and Structure - Review Purpose Document

Reviewed one pager – no questions from attendees

##### B.

### **Solidify strategic plan document submission for October Board vote**

Determined that best submission for board review was slides 12-13 & 20 from Matt Cartier's strategic plan doc

#### **C. Open forum for questions / comments on strategic plan**

Discussed objective of strategic plan and answered various questions

#### **D. Review sub-committee structure and assignments**

- **Events** – Aaron J. / Monica N. / Steve I.
- **Growth Advisory** – Alisa J. / Carla G.
- **Marketing** – Kelly R.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:37 PM.

Respectfully Submitted,  
G. Shick

---

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.