



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.