

APPROVED



## STEM School Highlands Ranch

### Minutes

#### Board Meeting - Special Meeting

---

**Date and Time**

Monday December 9, 2024 at 5:30 PM

**Location**

Zoom

---

**Public Session Access:**

Join from a PC, Mac, iPad, iPhone or Android device: (Links posted on Calendar)

Please click this URL to join. <https://zoom.us/j/92648974823?pwd=tj3bZbQuimbl3xuEaJkVBXesoJJSCk.1>

Passcode: 409604

---

**Directors Present**

C. Gustafson (remote), D. Lomelino (remote), E. Quigley (remote), G. Shick (remote), G. Wing (remote), I. Kalra (remote), K. Reyna (remote), L. Davison (remote), R. Lukez (remote)

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

D. Lomelino, L. Davison

**Ex Officio Members Present**

M. Cartier (remote)

---

**Non Voting Members Present**

M. Cartier (remote)

### **Guests Present**

Eric Hall (Executive Session) (remote), M. Pritchard (remote)

---

## **I. Opening Items**

### **A. Record Attendance**

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

C. Gustafson called a meeting of the board of directors of STEM School Highlands Ranch to order on Monday Dec 9, 2024 at 5:34 PM.

## **II. Executive Session**

### **A. Executive Session Discussions**

The Board may vote to recess into executive session pursuant to C.R.S. § 24-6-402(4)(b) to obtain advice from the School's attorney related to specific legal questions regarding a lawsuit against the School, as well as pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations and to instruct negotiators regarding the lawsuit against the School.

G. Shick made a motion to Enter executive session at 5:38 pm.

G. Wing seconded the motion.

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

Executive Session went from 5:39 pm to 6:33 pm

Matt Cartier and Eric Hall were present in addition to Directors.

D. Lomelino arrived at 5:39 PM.

L. Davison arrived at 5:51 PM.

## **III. Public Session**

### **A. Possible board vote on items related to instructing settlement negotiators.**

Resumed 6:35pm; No vote necessary; DL did not come back to public session

## **IV. Closing Items**

### **A. Adjourn Meeting**

G. Wing made a motion to Adjourn.

R. Lukez 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 6:37 PM.

Respectfully Submitted,  
I. Kalra

---

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.