APPROVED

STEM School Highlands Ranch

Minutes

Board Meeting - Special Meeting

Date and Time
Sunday February 23, 2025 at 5:00 PM

Location
Zoom Webinar

Public Session Access:
Join from PC, Mac, iPad, or Android:
https://zoom.us/j/98440628006?pwd=icM5WSq6QMbVuvZkSdM98koa3ic1S8.1
Passcode:709910

Directors Present
C. Gustafson (remote), E. Quigley (remote), G. Shick (remote), G. Wing (remote), K. Reyna (remote)

Directors Absent
D. Lomelino, I. Kalra, L. Davison, R. Lukez

Ex Officio Members Present
M. Cartier (remote)

Guests Present
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 Sunday Feb 23, 2025 at 5:02 PM.
Carla noted that Linda Davison resigned from the Board earlier today.

II. Executive Session

A. Executive Session Discussions

G. Shick made a motion to adjourn into Executive Session for the stated reason at 5:05 pm.
K. Reyna seconded the motion.
The Board may vote to enter into executive session pursuant to C.R.S. § 24-6-402(4) (b) to conference with the School's attorney for the purposes of receiving legal advice related to issues regarding allegations against a former employee.
The board **VOTED** to approve the motion.

Roll Call

I. Kalra	Absent
C. Gustafson	Aye
D. Lomelino	Absent
E. Quigley	Aye
G. Wing	Aye
K. Reyna	Aye
G. Shick	Aye
R. Lukez	Absent
L. Davison	Absent

Executive Session participants included the present Board Members, Matt Cartier, Tim Farmer, LynAnn Kovalesky, and Brian Chaput.
Executive Session went from 5:07 pm to 6:18 pm.

III. Closing Items

A. Adjourn Meeting

Public session restarted at 6:20 pm with present Board members, Matt Cartier, and Mike Pritchard.
G. Shick made a motion to Adjourn the meeting.
E. Quigley 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 6:21 PM.

Respectfully Submitted,
C. Gustafson

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.