



STEM School Highlands Ranch

Minutes

Advancement Committee Meeting

Date and Time

Tuesday February 25, 2025 at 6:30 PM

Location

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

Committee Members Present

C. Gustafson (remote), G. Shick (remote), M. Cartier (remote)

Committee Members Absent

None

Guests Present

A. Cardinal, Kate Jackson, Laurie Veldhuizen, Melanie Fitzroy

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Shick called a meeting of the Advancement Committee of STEM School Highlands Ranch to order on Tuesday Feb 25, 2025 at 6:32 PM.

II. Committee Structure Update

A.

Quick Update on Committee Structure

- Fundraising committee is currently designed as a board committee; working plan is to remain a board committee; tabling further discussion to a later date.

III. Golf Tournament Logistics and Updates

A. Golf Tournament Planning

- Sept. 12th will be first annual golf tournament
- Located at Raccoon Creek
- Matt is maintaining a list of action items
- Matt / Laurie / Amy will begin meeting weekly to further progress on golf tournament

IV. Closing Items

A. Action Items / Topics for Next Meeting

- Have a sub-committee meeting focused purely on golf tournament
- Considering pivoting Fundraising Committee with board oversight to focus on policy instead of logistics/planning for specific events
- Matt / Carla / Greg to meet before March meeting to discuss list of action items for policy review

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 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.