

DRAFT



## STEM School Highlands Ranch

### Minutes

#### Advancement Committee Meeting

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**Date and Time**

Tuesday February 25, 2025 at 6:30 PM

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**Location**

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

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**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

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**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

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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.