

APPROVED



STEM School Highlands Ranch

Minutes

Lighthouse Building Corporation - Board Meeting

Date and Time

Wednesday April 30, 2025 at 6:30 PM

Location

Zoom Webinar

Public Session Access:

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/92197551770?pwd=AVIHKcb49M3oAA3Skcwnlaw3voW2YG.1>

Passcode:296047

Committee Members Present

C. Gustafson (remote), M. Cartier (remote), R. Lukez (remote), S. Milner (remote)

Committee Members Absent

D. Lomelino

Guests Present

A. Cardinal (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

R. Lukez called a meeting of the Lighthouse Building Corporation Committee of STEM School Highlands Ranch to order on Wednesday Apr 30, 2025 at 6:25 PM.

II. Approve Meeting Minutes

A. Approve Meeting Minutes - 6/27

C. Gustafson made a motion to approve the minutes from Lighthouse Building Corporation - Annual Meeting on 06-27-24.

R. Lukez seconded the motion.

Carla and Rudy approved. Matt and Sean did not participate in vote since they were not yet approved as members of the Board.

The committee **VOTED** to approve the motion.

III. Board Membership and Officers

A. Board Membership

C. Gustafson made a motion to Approve board members as Carla Gustafson, Rudy Lukez, Darrell Lomelino, Sean Milner, and Matt Cartier.

R. Lukez seconded the motion.

Carla and Rudy approved. Matt and Sean did not participate in vote since they were not yet approved as members of the Board.

The committee **VOTED** to approve the motion.

B. Board Officers

C. Gustafson made a motion to Approve Carla as President/Chair and Darrell as Secretary.

M. Cartier seconded the motion.

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

IV. Real Estate Transactions

A. Real Estate Transaction - Approval

S. Milner made a motion to Approve real estate purchase of 1151 W. Mineral Ave, Littleton, CO 80120.

R. Lukez seconded the motion.

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

B. Real Estate Transaction - Approval

S. Milner made a motion to Approve real estate purchase of 1101 W. Mineral Ave, Littleton, CO 80120.

R. Lukez seconded the motion.

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

V. Finance - Reimbursement Resolution

A. Lighthouse Building Corp - Reimbursement Resolution

S. Milner made a motion to Approve the resolution declaring Lighthouse Building Corporation intent to reimburse itself with proceeds of a future Bond for W. Mineral Ave Project.

M. Cartier seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

R. Lukez made a motion to Adjourn at 6:30pm.

S. Milner seconded the motion.

The committee **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 6:30 PM.

Respectfully Submitted,

C. Gustafson

Documents used during the meeting

- LH BC Reimbursement Resolution_20250430.pdf

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