APPROVED

STEM SCHOOL
HIGHLANDS RANCH

STEM School Highlands Ranch

Minutes

Board of Directors Meeting

Monthly Meeting

Date and Time
Tuesday March 3, 2026 at 5:30 PM

Location
8920 Barrons Blvd
P-TECH Mechatronics Room
Highlands Ranch, CO 80129

Join from PC, Mac, iPad, or Android: https://zoom.us/j/95825391000?pwd=msnclVBra97QrHttP6dmqMTMcpbaV9.1
Passcode:771384

Directors Present
A. Campbell, C. Gustafson, C. Wroblewski (remote), D. Lomelino (remote), E. Quigley, G. Wing, I. Kalra, K. Leung, R. Lukez

Directors Absent
None

Guests Present
A. Cardinal, L. Kovalesky, Laurie Veldhuizen (remote), M. Cartier, Michelle Gasser (remote), Ryan Alsup, S. Milner

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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 Tuesday Mar 3, 2026 at 5:30 PM.

C. Pledge of Allegiance

D. Reciting of the Mission Statement

II. Approve Meeting Minutes

A. Board Meeting Feb 3

R. Lukez made a motion to approve the minutes from Board of Directors Meeting on 02-03-26.
A. Campbell seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comment

A. Public Comment Sign up link

No public comment

IV. STEM School Highlands Ranch Updates

A. Executive Director Update

ED Update by LynAnn Kovalesky

- Amie McElroy will be leaving STEM at the end of the year to take a position in Northern Colorado.
- Wish Week this week
- Love of Reading week
- Parent Teacher Conferences next week
- Spring break 3/16-3/20
- Master schedule and hiring season
- AI committee relaunch and safety upgrades ongoing

Enrollment Update by Laurie Veldhuizen

DL in person @ 6:03pm

B. Student Government Spotlight

V. KOSON Schools

A. CIO Update

BOCES and DCSD homeschool application in process
Mineral location tours happening regularly and continuing discussions around zoning and upgrades
South Metro Chamber of Commerce Board meeting
STEM innovation exchange business breakfast in March
Night to Ignite in April

B. Homeschool Enrichment Program

I. Kalra made a motion to approve resolution to authorize application to DCSD for Homeschool Enrichment Program.
A. Campbell seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Homeschool Enrichment Enrollment Policy

R. Lukez made a motion to approve STEM Homeschool Enrichment Enrollment policy.
D. Lomelino seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. New Cell Phone Policy

Cell Phone Policy

- Different Elementary, Middle, and High School accomodations
- Discussion about challenges to enforcement
- Double check language for accuracy

E. Board Bylaws Update

Update on proposed bylaws changes
Discussion about resignation vs. removal, suggested language

F. Proposed 26/27 Meeting Schedule

Change from 1st Tuesday to 3rd Wednesday of the month starting for next school year.

A. Campbell made a motion to approve new Board meeting schedule with discussed changes.
E. Quigley seconded the motion.
Discussion around working session dates 8/5 moved to 8/12; 1/6 moved to 2/3
The board **VOTED** unanimously to approve the motion.

G.

CIO End of Year Evaluation

Overview of CIO evaluation on Annual Strategic Goals and Core Competencies and process
Discussion around timeline

VI. Consent Agenda

A. Vote for Consent Agenda Items

None

VII. Board Committee Updates

A. Academic Excellence Committee Updates

Discussion on Math pilot in secondary; Curriculum SOP; Tier 1 clubs

B. CIO Support & Evaluation Committee Updates

C. Finance Committee Update

Details in report; looking for new auditor; continuing with internal audits

D. Governance Committee Update

Student organization policy still on list to be reviewed; board recruiting/upcoming election; updates to public comment/agenda

E. Growth Task Force Update

Summer camp updates on website

VIII. Board of Director's Updates

A. Preview of Next Meeting

Finance updates; new proposed auditor; budget updates; vote on bylaws and cell phone policy; continued discussion on enrollment policy and student organization policy

IX. Closing Items

A. Adjourn Meeting

I. Kalra made a motion to Adjourn.
A. Campbell 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 8:36 PM.

Respectfully Submitted,
I. Kalra

Documents used during the meeting

- March Board Presentation 25_26.pdf
- CIO Board Presentation 20260303.pptx.pdf
- Policy_Homeschool Enrichment Enrollment_2025.pdf
- Policy_Student Communication Devices_2026.pdf
- Bylaws Update Presentation.pdf
- Koson_STEM Bylaws_2026.pdf
- 26_27 Meeting Schedule Presentation.pdf
- Koson CIO Goals & S&E Processes_2025-2026 (2).pdf
- Koson_CIO_Goals_2025-2026.pdf

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.