

STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

Minutes

Annual Board Training

Working Session

Date and Time

Friday June 12, 2026 at 8:00 AM

Location

1101 W. Mineral Ave
Littleton, CO 80120

Directors Present

A. Campbell, C. Gustafson, C. West, C. Wroblewski, D. Lomelino, E. Quigley, G. Kuppuswamy, G. Wing, I. Kalra, R. Alleman, R. Asberry

Directors Absent

None

Directors who arrived after the meeting opened

D. Lomelino

Guests Present

A. Cardinal, L. Kovalesky, M. Cartier, S. Milner

I. Opening Items

A. Welcome and Coffee

B. Record Attendance

C.

Call the Meeting to Order

C. Gustafson called a meeting of the board of directors of STEM School Highlands Ranch to order on Friday Jun 12, 2026 at 8:32 AM.

D. Member Introductions and Icebreaker

II. Board Training

A. Governance Training

By Brianna Stuczynski - Board on Track

B. Break

C. Legal and Policy Training

By Tim Farmer - Miller Farmer Carson Law

D. Lomelino arrived at 10:53 AM.

Sean Milner arrived at 11:47 am

LynAnn Kovalesky arrived at 11:50 am

III. Committee Overview

A. Committee Descriptions

Skipped discussion

B. Lunch

IV. Strategic Discussions and Planning

A. Strategic Topics and Discussion

By Matt Cartier

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

I. Kalra

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.