

APPROVED

# STEM SCHOOL

HIGHLANDS RANCH

STEM School Highlands Ranch

## Minutes

Board Meeting - Special Meeting

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### Date and Time

Wednesday April 22, 2026 at 5:30 PM

### Location

Zoom Call

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/95573689752?pwd=sdsUK3vcoul8rlvKOW3PiQRM0pR5N5.1>

Passcode:064535

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### Directors Present

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

### Directors Absent

*None*

### Guests Present

L. Kovalesky (remote), Laurie Veldhuizen (remote), M. Cartier (remote), S. Milner (remote)

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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 Wednesday Apr 22, 2026 at 5:32 PM.

## II. Homeschool Enrichment Program

### A. Authorize New Entity

Update from Matt

-Approved by BOCES

-Currently under contract negotiations

R. Lukez made a motion to Motion to approve creation of a new nonprofit entity "STEM Homeschool Enrichment" and associated Board for Homeschool Enrichment Program authorized by Education ReEnvisioned BOCES. New Board will proceed with negotiations and establishing contract with ERBOCES.

E. Quigley seconded the motion.

Discussion around staffing, timeline to establish board/governance structure/bylaws, communication, enrollment

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

#### Roll Call

G. Wing Aye

C. Gustafson Aye

C. Wroblewski Aye

I. Kalra Aye

E. Quigley Aye

A. Campbell Aye

R. Lukez Aye

D. Lomelino Absent

K. Leung Aye

### B. Recommend Board Members

C. Gustafson made a motion to Motion to authorize Matt to recommend Board members for STEM Homeschool Enrichment Board entity, authorized by Education ReEnvisioned BOCES.

C. Wroblewski seconded the motion.

Friendly amendment to remove recommendations as to number of Koson board members on new board

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

#### Roll Call

R. Lukez Aye

C. Gustafson Aye

I. Kalra Aye

G. Wing Aye

K. Leung Aye

A. Campbell Aye

E. Quigley Aye

C. Wroblewski Aye

**Roll Call**

D. Lomelino Aye

**C. DCSD Homeschool Enrichment Program Application**

Matt recommends waiting for submittal of homeschool enrichment application with DCSD

**III. Playground Project**

**A. Playground Project Contract**

Matt recommends Designscares

Discussion around proposed playground options

Motion to Approve \$1.25M to move forward with the playground project inclusive of playground equipment.

D. Lomelino seconded the motion.

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

**Roll Call**

I. Kalra Aye

K. Leung Aye

D. Lomelino Aye

E. Quigley Aye

R. Lukez Aye

G. Wing Aye

C. Wroblewski Aye

A. Campbell Aye

C. Gustafson Aye

**IV. Closing Items**

**A. Adjourn Meeting**

I. Kalra made a motion to Adjourn.

G. Wing 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 6:33 PM.

Respectfully Submitted,

I. Kalra

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**Documents used during the meeting**

*None*

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.