



Governing Board

Meeting Minutes

Friday, December 10, 2021

4:00 – 4:30 pm

STEAD School

18521 Homestead Trail, Commerce City, CO 80022

Via Zoom Meeting

Board members in attendance: Amy Schwartz, Ashley DeLorenzo, Tim Gallagher, Kelly Leid, Charles Dukes, and Roberto Meza

Absent board members: Jason McEldowney, Christopher Wildhagen, Maura O’Neal, and Mizraim Cordero

Staff members in attendance:

Absent staff members: Kevin Denton, Candace Cheung

Other attendees:

Opening Items

- Amy called the meeting to order at 4:10pm and declared a quorum of the STEAD Board at 4:10pm

Committee Updates

- Election-
 - Emergency Operations Procedure- This was shared for review with the Board and pending the Board vote will be implemented. Amy called for a motion to approved the Emergency Operations Procedure, Tim motioned to approve, Charles seconded and the Board unanimously approved.

Closing Items

- Amy ended the meeting at 4:14pm