Agenda for

January 9, 2018

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director Jensen \_\_\_\_
3. CHECKER: Director Jensen TIMEKEEPER: Director Peterson
4. Reading of the Mission: Director Woolley
5. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (M) \_\_\_\_ (S) \_\_\_\_\_ (vote)
6. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (M: reading waived) \_\_\_\_ (S) \_\_\_\_\_ (vote)
7. OFFICER REPORTS
   1. Chair – Asana usage reminder
8. UNFINISHED BUSINESS
   1. Registrar
      1. SIS system: Alma demo/discussion (Fleming)
   2. Finance
      1. Grants: Bluum, Steelcase, New Schools – no update
      2. Kitchen/Lunch Service bids (Jensen)
      3. Transportation bids (Jensen)
   3. Stakeholders
      1. Advisory Council (Ronge)
      2. Community Meeting (Ronge)
      3. Org Chart (Woolley)
      4. Curriculum Selection Process (Neddo)
      5. Marketing Signs purchase (Mrs. Neddo)
      6. Kindergarten survey (Peterson)
   4. Facilities
      1. (Executive discussion)-post regular meeting
   5. Governance
      1. Board Meeting Calendar (Fleming)
      2. STEM Klub position description (Fleming)
   6. Policy
      1. ISBA – policy purchase timeline (Fleming)
   7. Registrar
      1. Recruitment Policy (Fleming)
      2. Enrollment: general update (Peterson)
   8. Human Resources
      1. Admin position updates (Fleming)
   9. Technology
      1. 5-year IT plan, e-Rate process (Peterson)
   10. Special Populations
       1. Home Language Survey (Ronge)
   11. Reporting
       1. SDE Boot Camp April 26-27 2018 - 2 days – who?
   12. Nutrition
       1. NSLP Application (Neddo)
   13. Asset Management
       1. Tracking for asset access (Ronge)
9. NEW BUSINESS
   1. Registrar
      1. Lottery: Process, Notifications and Policy development (Fleming)
   2. IRS donation letters
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
    1. Public members wishing to speak
11. EXECUTIVE SESSION

In accordance with [Idaho Code, Section § 74-206(1)(a)&(f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters.

ADJOURN