Agenda for

January 23, 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 Ronge
4. Reading of the Mission: Director Peterson
5. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (M) \_\_\_\_ (S) \_\_\_\_\_ (vote)
6. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (M: reading waived) \_\_\_\_ (S) \_\_\_\_\_ (vote)
7. OFFICER REPORTS
8. UNFINISHED BUSINESS
   1. Finance
      1. Red Apple (in attendance)
      2. Grants: Bluum, Steelcase, STEM Action (Fleming)
         1. Others?
      3. Kitchen/Lunch Service bids (Jensen)
      4. Transportation bids (Jensen)
   2. Stakeholders
      1. Advisory Committee (Ronge)
      2. Kindergarten decision (Peterson)
      3. Community Meetings (Ronge)
      4. Website (Peterson)
      5. Curriculum Selection Process (Neddo)
      6. Kindergarten, extended day charge
   3. Facilities
      1. (Executive discussion)
      2. Playground discussion
   4. Governance
      1. Training plan, Bylaw changes (Fleming)
   5. Policy
      1. Employee Handbook (Neddo)
      2. ISBA Policy Purchase (Fleming) – no update
   6. Registrar
      1. Enrollment: general update (Peterson)
         1. Yard signs, billboard (Fleming)
      2. Lottery Policy draft (Peterson)
      3. Lottery Process (Fleming)
         1. Statesman notices will run 1/22, 2/12 & 3/12
      4. Alma Site (Fleming)
   7. Human Resources
      1. Admin position updates (Fleming)
         1. Interviews 1/27
      2. Staffing Plan (Neddo)
      3. Job Descriptions – general (Neddo)
   8. Technology
      1. 5-year IT plan, e-Rate process (Peterson)
   9. Nutrition
      1. NSLP Application (Neddo)
9. NEW BUSINESS
   1. Finance
      1. Develop budget committee (Fleming)
   2. Stakeholders
      1. Marketing Committee
      2. STEM Exploration Day (BSU) registrations by 1/30
      3. KSD Meeting (Fleming)
   3. Governance
      1. Document Day (Fleming)
      2. Google emails (Peterson)
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
    1. Public members wishing to speak
11. EXECUTIVE SESSION
    1. 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.
12. ADJOURN