Minutes for

February 13, 2019 6:00PM at **2275 W Hubbard Rd, Kuna, ID** 83634 (Bldg. 1)

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time 6:03 PM
2. ROLL CALL (Woolley)
   1. Director Fleming PRESENT
   2. Director Ronge NOT PRESENT
   3. Director Woolley PRESENT
   4. Director Peterson PRESENT
   5. Director J. Martin NOT PRESENT
   6. Director Jensen PRESENT
   7. Director R. Martin NOT PRESENT

Quorum MET

1. ACTION ITEM
   1. **Action Item:** Accept the resignation of current Board member and open position for candidate applications.

Director Woolley gave the following statement in conjunction with her resignation: “As a founder of this school, resigning was a difficult decision. However, due to some changes in my personal/family life, I no longer find I have the time or energies the school deserves from a director of the board. I remained an active member of the board until after the hearing, as I felt it was my duty and responsibility to participate as a support to the school and board of directors.

I plan on remaining an active member of the curriculum committee and look forward to being more involved as a parent. I have full faith and trust in this board to ensure the success and viability of this school. I have the utmost respect for each of them and have learned a great deal from this experience.”

**M/S (Jensen/Peterson):** To accept the resignation of Director Woolley and open the position to the general public to fill. *Motion passed unanimously by those present.*

1. ADJOURN

**M/S (Jensen/Woolley):** To adjourn at 6:07 PM. *Motion passed unanimously by those present.*