Agenda 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 \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Woolley)
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director J. Martin \_\_\_\_
   6. Director Jensen \_\_\_\_
   7. Director R. Martin

Quorum Y/N

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