Agenda for

February 20, 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 Woolley TIMEKEEPER: Director Jensen
4. Reading of the Mission: Director Jensen
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. OPEN BUSINESS (\* new)
	1. Finance
		1. Grants (Fleming)
		2. Kitchen/Lunch Service bids (Jensen)
		3. Transportation bids (Jensen)
		4. Budget committee (Fleming)
	2. Stakeholders
		1. Advisory Committee – no update
		2. Website (Peterson)
		3. Curriculum Selection Process (Neddo)
		4. Marketing
			1. Library sponsorship (Peterson)
			2. \* Other plans – 1 month to go!
			3. \* Boys & Girls Club (Fleming)
		5. \* Feb PCSC Meeting (Fleming)
	3. Facilities
		1. (Executive discussion)
	4. Governance
		1. \* Board Calendar (Fleming)
	5. Policy
		1. \* Policy Reviews/Drafts (All)
		2. Student Handbook (Neddo)
	6. Safety
		1. \* Medical Administration Plan (Woolley)- needs motion to accept for inclusion in policies
		2. \* Playground Safe Practices (Woolley)- needs motion to accept for inclusion in policies
	7. Registrar
		1. Enrollment: general update without counts (Peterson)
		2. Alma Site (Fleming)
		3. Registration documents & process (Ronge) – awaiting Alma
	8. Human Resources
		1. Staffing Plan (Neddo/Mann)
			1. \* Business Manager needed? (Mann)
		2. Job Postings (Neddo)
		3. Hourly/Salary contracts established (Mann/Neddo)
	9. Technology
		1. 5-year IT plan, e-Rate process (Peterson)
	10. Nutrition
		1. NSLP Application (Woolley)
9. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak
10. 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.
11. ADJOURN