Agenda for

February 6, 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 Peterson TIMEKEEPER: Director Jensen
4. Reading of the Mission: Mr. Neddo
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. Grant Updates (Fleming)
      2. Kitchen/Lunch Service bids (Jensen)
         1. \*Capital purchase initial list (Jensen)
      3. Transportation bids (Jensen)
      4. Budget committee (Fleming)
   2. Stakeholders
      1. Advisory Committee (Ronge)
         1. Need group/list email (Peterson)
      2. 2/8 Community Meeting (Peterson)
      3. Website (Peterson)
      4. Curriculum Selection Process (Neddo)
      5. Marketing
         1. Parent group (Peterson)
         2. \*Circustrix (Fleming)
         3. \*Library sponsor (Peterson)
   3. Facilities
      1. (\*Executive discussion)
   4. Governance
      1. Document Review (Fleming)
      2. Google emails (Peterson)
      3. PCSC meeting (Fleming)
   5. Policy
      1. Employee Handbook (Neddo)
      2. ISBA Policy Purchase (Fleming)
   6. Registrar
      1. Enrollment: general update without counts (Peterson)
         1. Billboard – design must be submitted 2/12 (Fleming)
      2. Lottery Policy draft (Peterson)
      3. Lottery Process (Fleming)
      4. Alma Site – no update, waiting for Google emails
      5. Records Request process (Ronge)
   7. Human Resources
      1. Staffing Plan (Neddo)
      2. Job Postings (Neddo)
      3. Hourly/Salary contracts established (Mann)
   8. Technology
      1. 5-year IT plan, e-Rate process – no update waiting for site map
   9. 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