Agenda for

March 27, 2018

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time 6:34 PM
2. ROLL CALL
	1. Director Fleming X
	2. Director Ronge
	3. Director Woolley X
	4. Director Peterson X
	5. Director Jensen

Quorum Met

1. MEETING ASSIGNMENT
	1. CHECKER: Director Jensen, TIMEKEEPER: Director Peterson, MISSION: Mr. Mann
2. CONSENT AGENDA
	1. Adoption of the Agenda
	2. Approval of Prior Meeting Minutes

 **M/S (Fleming/Peterson):** To approve consent agenda as written. *Motion passed unanimously.*

1. OFFICER REPORTS
2. OPEN BUSINESS (\* new)
	1. Stakeholders
		1. \*PiSA Parent’s Project (Peterson)

 In lieu of PTO, the PPP will be created to help parents adjust to PiSA’s learning style. The group will meet bi- monthly, once in a forum setting and once to do a community service project. A flyer with information will be distributed with acceptance packets. Director Ronge has been assigned to accept enrollment packets at this event to be held Thursday May 3rd from 6:30-8:30 at Icon Credit Union, 485 W Overland Rd, Meridian, ID.

 First project will be at the groundbreaking ceremony, painting rocks to create a school community art piece.

* + 1. \*Groundbreaking (Fleming) groundbreaking ceremony

 May 19th.

* 1. Reporting
		1. April PCSC Meeting (April 16th)
	2. Finance
		1. \*Budget Committee (Mann)

 Met with Jeff from Red Apple. Still on schedule for budget draft in May and final approval in June. Red Apple will take over expenditure tracking next month, relieving Director Peterson of the task.

* + 1. \*Food Bids (Jensen)

 Paperwork for NSLP will be looked over and completed by next meeting.

* + 1. \*Transportation (Mann)

 Bid request has been sent to the state for review, and a reply should be made by Friday, March 30th. The goal is to send out the bids by April 4th and open bids May 3rd.

 **M/S (Fleming/ Peterson):** To approve legal notices for transportation bids. *Motion passed unanimously.*

* + 1. \*Summit Learning Program (Fleming)

 PiSA has been approved to use the Summit Learning Program. We get to use the platform and all of the professional development for new teachers. Summit provides a large amount of support from that will be helpful to the parents. Mr. Neddo will send information to Mrs. Peterson for review for the PPP for onboarding parents and students.

 **(M /S Fleming Woolley):** To agree to the Summit Learning Program terms in adopting the platform. *Motion passed unanimously.*

* + 1. \*Account discussion (Fleming)

 Accounts to look into: Office Depot, Amazon Business, Amazon Smiles, Barnes and Noble.

* 1. Policy
		1. Policy Reviews (All) – see attached

 **M/S (Fleming/Woolley):** To adopt policy

 **M/S (Fleming/Woolley):** To adopt policy 2000. *Motion passed unanimously.*

 **M/S (Fleming/Peterson):** To adopt policy 2200. *Motion passed unanimously.*

 **M/S (Fleming/Woolley):** To adopt policy 3000. *Motion passed unanimously.*

 **M/S (Fleming/Peterson):** To adopt policy 3010. *Motion passed unanimously.*

 **M/S (Fleming/Woolley):** To adopt policy 3010F. *Motion passed unanimously.*

 **M/S (Fleming/Woolley):** To adopt policy 4600F1. *Motion passed unanimously.*

 **M/S (Fleming/Woolley):** To delete policies 2290A1 and 5335FA1. *Motion passed unanimously.*

 **M/S (Fleming/Peterson):** To adopt policies 7260, 7270, 7300, 7310, 7320, 7400F, 7410, 7415, 7420, 7430, 7450, 7600, 7600P, 7600FA1. *Motion passed unanimously.*

 **M/S (Fleming/Peterson):** To delete policy 7600FA2. *Motion passed unanimously.*

* + 1. \*Promotion & Retention (Fleming)

 Lottery notice covers policy. MAP testing is ready to set up for approx. $5000.

* 1. Registrar
		1. Enrollment

 New application page is in place with a new enrollment form for waiting list, as lottery is closed.

* + 1. \*Lottery

 4:00 PM board to arrive, 4:30 PM start time at the Kuna library.

* 1. Human Resources
		1. Hiring (Woolley)

 Offered jobs for Middle School English and Science, and Technology positions. Positions are available for 3, K-6 positions and Middle School math on Indeed. Special Ed director position will open soon as well.

* + 1. \*PERSI (Woolley)

 Need more information

* 1. Facilities
		1. (Executive Session – Real Property)
1. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak

1. 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.

 7:20PM

 **M/S (Fleming/Peterson):** To enter executive session to discuss real property. *Motion passed unanimously.*

1. ADJOURN

  **7:37 PM**