Meeting Minutes for

August 6, 2019

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_6:32pm\_\_\_\_\_\_\_
2. ROLL CALL (Peterson)
   1. Director Fleming \_\_Y\_\_
   2. Director Peterson \_\_Y\_\_
   3. Director Martin \_Y\_\_\_
   4. Director Jensen \_Y\_\_\_
   5. vacant

Quorum Y

1. MISSION and/or CHARTER DESIGN ELEMENTS
   1. Reading: Director Jensen
2. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190702 and 20190725)
      1. **Motion to approve prior meeting minutes: M/S** Jensen**/**Peterson -passed
3. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
      1. **Postponed**
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PPP Comments
   2. Student Body Report
   3. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
   1. Chairman Report
   2. Vice-Chairman Report
   3. Treasurer Report
   4. Secretary Report
   5. Communications Report
6. COMMITTEE REPORTS/INFORMATION
   1. Finance Committee
      1. **Action Item:** Financial Reports Approval (June 2019)
         1. **Motion to accept financial reports for June 2019 M/S Peterson/Martin - passed**
   2. Policy Committee
      1. No update
   3. Building & Space Committee
      1. No update
   4. Administrative Evaluation Committee
      1. No update
7. ADMINISTRATION REPORT/INFORMATION
   1. Recent and Upcoming Events
   2. Staffing Updates
      1. **Action Item:** SY 19-20 Contract/Classified Hires
         1. **Postponed to 20190903 Board Meeting**
   3. SDE/PCSC Reports
   4. Facility/System Updates
   5. Academic Programs
      1. Project Lead the Way- implementing middle school gateway program for computer science 7-8 graders.
      2. **Action Item:** Out of district SPED
         1. **Postponed to 20190903 Board Meeting**
8. DISCUSSION/INFORMATION
   1. Board Vacancy update
   2. Logo Use
      1. **Action Item:** PTA logo use/modification
         1. **Motion to let PTA use the logo M/S Martin/Jensen - Passed**
   3. CIP updates, Testing changes
      1. **Action Item:** SY 19-20 Testing
         1. **Motion to approve the purchase of iStation and iReady M/S Martin/Jensen - Passed**
   4. Handbook updates
      1. **Action Item:** Fiscal Policy and Procedures Rev
         1. **Motion to approve first reading of Fiscal Policy and Procedures Rev M/S Martin/Peterson - Passed**

ACTION AGENDA

* 1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
  2. **Action Item:** Executive Session
  3. **Action Item:** Financial Reports Approval (June 2019)
  4. **Action Item:** SY 19-20 Contracts/Hires
  5. **Action Item:** Out of district SPED
  6. **Action Item:** PTA logo use/modification
  7. **Action Item:** SY 19-20 Testing
  8. **Action Item:** Fiscal Policy and Procedures Rev

1. ADJOURN- Motion to adjourn meeting M/S Jensen/Peterson- passed
   1. Time \_\_7:12pm\_\_\_\_\_\_\_\_