Agenda for

SEPTEMBER 26, 2017

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 T. Neddo \_\_\_\_
   4. Director Woolley \_\_\_\_
   5. Director Peterson \_\_\_\_
   6. Director D. Neddo \_\_\_\_
   7. Director Jensen \_\_\_\_
3. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
4. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
5. OFFICER REPORTS
   1. Chairman:
      1. Charter Status
      2. Meeting reports
      3. Organizational Contacts
   2. Vice Chairman:
      1. Community Outreach
   3. Treasurer:
      1. Financials
      2. Facility Options
      3. Funding Contacts
   4. Secretary:
      1. Scheduled presentations
   5. Communications:
      1. Website, Social Media
6. COMMITTEE REPORTS
   1. Lunch Services
   2. Bus Services
   3. STEM Klub
7. UNFINISHED BUSINESS
   1. Title I – postponed until ~April 2018
   2. Da Vinci meeting – postponed until ?
   3. Driver’s Education – postponed until post approval
8. NEW BUSINESS
   1. ISBA – join for $453 this year?
   2. Microsoft 365 versus G Suite
   3. Presentation Review/Prep
   4. Roles/Responsibilities (Dan had a different title, but I forgot it)
   5. Strategic Planning (~30 minutes)
   6. Petition (PMF) Edits – work breakout
9. ANNOUNCEMENTS/PUBLIC DISCUSSION
10. ADJOURN