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