Minutes for

January 28, 2019

Special 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 6:31PM CALL (Woolley)
	2. Director Fleming **Present**
	3. Director Ronge **Not Present**
	4. Director Woolley **Present**
	5. Director Peterson **Present**
	6. Director Martin **Present**
	7. Director Jensen **Present**

Quorum Met

1. CHARTER DESIGN ELEMENTS
	1. Reading: Director Fleming
2. PUBLIC COMMENT

 Courtney Peterson had information on the PPP:

 They will officially have a PTA, next month. She asked if there are any funds for the PTA that are currently being held. She recommended the school decide on a name, either PISA or PiSTEM. She also suggested a professional create a new logo dependent on the chosen name. She suggested possibly having a graphic design student at BSU create the logo. She also mentioned many schools in the area use blue and maybe other colors should be considered.

 IV. DISCUSSION/INFORMATION

* 1. SPED Manual adoption
		1. **Action Item:** Adopt SDE SPED Manual

 **M/S (Peterson/Woolley)**- To adopt the SDE SPED Manual. *Motion passed unanimously.*

* 1. Bluum Meeting

 The meeting was more of a re-acquaintance with BLUUM. They gave information on the federal grant they received that they will disseminate to schools. The grant process is a 40-page narrative due by April. Dr. Hettinger mentioned that the requirements can be looked up ahead of time.

* 1. PCSC Performance Criteria Meeting

 Dr. Hettinger and Director Fleming met with the PCSC. They said the school is on the right track. A few months ago they were receiving 6-8 phone call complaints a day, 75% from parents. 0 have been received since mid-December.

* 1. PCSC Financial Reporting

 Has been turned in by Mr. Lovell

* 1. Plan for Admin Weekly Report to Board

 Dr. Hettinger turned in report. There are currently 208 students enrolled.

* 1. Hearing Date change

 No date chosen yet. Hearing will be open to the public.

* 1. Adjustment to Bank Signatory
		1. **Action Item:** Adjust bank signatory

 **M/S (Peterson/Martin):** To remove Mr. Grigg from and add Director Jensen to the bank signatory. *Motion passed unanimously.*

* 1. Policy Work – 7000 series revisions – 1st review
		1. **Action Item:** 7000 series 1st review

 **M/S (Martin/Jensen):** To approve the first review of the 7000 series and in policy 7270, adjust the word engraving to the word marked. *Motion passed unanimously.*

* + 1. **Action Item:** 7440 2nd review – adoption

 **M/S (Martin/Peterson):** To adopt policy 7440 with its associated form. *Motion passed unanimously.*

* 1. Interim Administrator Compensation
		1. **Action Item:** Interim compensation

 Discussion on following same compensation rate as previously for Dr. Hettinger while she is teaching and performing interim duties and adjust to admin compensation once she is no longer teaching.

 **M/S (Martin/Jensen):** To compensate the work Dr. Hettinger has done. *Motion passed unanimously.*

* 1. Possible Rebranding
		1. **Action Item:** Mission Statement correction

 **M/S (Jensen/Martin)**: To adjust the mission statement by removing the word *with* and add a comma. *Motion passed unanimously.*

* + 1. **Action Item:** Logo adjustment

 Director Woolley suggested letting the students decide on the name of school. Director Martin mentioned that as a school, PiSTEM is being used the most and would be an easy switch. Director Peterson added that PISA is used in many domains, the school is the first item that comes up on a Google search of PiSTEM.

 **M/S (Martin/Jensen):** To adjust/clarify the identity of the school from PISA to PISTEM. *Motion passed unanimously.*

* 1. 2019-2020 Enrollment/Lottery Dates
		1. **Action Item:** Lottery Date

 **M/S (Jensen/Woolley):** To open the lottery date January 29th, 2019. Lottery will close April 29th. May 3rd will be the lottery. *Motion passed unanimously.*

* 1. New Certified Hire
		1. **Action Item:** New Hire

 **M/S (Jensen/Martin):** To hire employee “T” as the 4-6 ELA teacher. *Motion passed unanimously.*

1. ACTION AGENDA
	1. **Action Item:** Adopt SDE SPED Manual
	2. **Action Item:** Adjust bank signatory
	3. **Action Item:** Policy Updates
	4. **Action Item:** Interim compensation
	5. **Action Item:** Mission Statement correction
	6. **Action Item:** Logo adjustment
	7. **Action Item:** Lottery Date
2. ADJOURN

**M/S (Jensen/Martin):** To adjourn the meeting at 7:14 PM. *Motion passed unanimously.*