Agenda for

October 10, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_6:31 PM\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_X\_\_\_
   2. Director Ronge \_\_X\_\_
   3. Director T. Neddo \_\_X\_\_
   4. Director Woolley \_\_X\_\_
   5. Director Peterson \_\_\_\_
   6. Director D. Neddo \_X\_\_\_
   7. Director Jensen \_\_X\_\_
3. CHECKER: Director T. Neddo TIMEKEEPER: Director Jensen
4. ADOPTION OF THE AGENDA
   1. Director Fleming\_\_\_\_ (first) \_\_Director Jensen\_\_ (second) \_\_In-favor\_\_\_ (vote)
5. Approval of Prior Meeting Minutes
   1. \_X\_\_\_ (reading waived) Director Fleming\_\_\_\_ (first) \_Director D. Neddo\_\_\_ (second) \_In-favor\_\_\_\_ (vote)
6. OFFICER REPORTS
   1. Chairman- Director Fleming asked the board about rescheduling presenting to the Kuna City Council. It was decided to postpone the meeting until after our hearing with the commission on December 14th.

Director Fleming also suggested the board prepare for our interview with the commission by understading the generals of our petition so we all have similar answers. She mentioned that it was likely our interview would come any time after the due date of the revised petition, which is October 23rd.

* 1. Vice Chairman- Director Ronge was asked to find out the days and times the Youth Council meets so we can attend a meeting. (**ACTION**)
  2. Treasurer- $200 was deposited to the account from Cassie Zattario. ISBA check hasn’t cleared yet. $7 was collected from door to door canvassing.
  3. Secretary- William Gogan has been ill and hasn’t been able to work on the letter of community support. He plans on getting it complete once well. Director T. Neddo asked Director Woolley if she could compile a current list of board e-mail addresses.
  4. Communications- Director Peterson was absent from the meeting, but told Director Fleming that the website is up and running and hoping to get the meeting minutes added by the end of the week. Director Fleming also encouraged board members to “like” and “follow” all PiSA social media platforms (Facebook, Twitter, Instagram) if they held such accounts.

1. COMMITTEE REPORTS
   1. Petition revision 10/20/2017 Director Fleming

Director Woolley shared part of the revision of the student demand and primary attendance area of the petition and asked for feedback. Director D. Neddo also shared some information from his section on curriculum for feedback. Revisions are due by 12 noon on Monday, October 16th. A read through of the revised petition will be Tuesday, October 17th.

* 1. Contract Needs 11/30/2017 Director Jensen

Director T Neddo mentioned our non-profit host, Jim Griggs, will act like a band for us until we get our 503 (c) status. We can use his non- profit status as we approach outside companies for financial support. Checks must be written to Human Empowerment Services. Funds will be held (unless we need them) until we have our official non-profit status. More specific requirements will be provided on BAND

* 1. Pre-enrollment >150 11/30/2017 Director Woolley

Director Peterson will post information about pre-enrollment more often on social media. We will continue to canvas neighborhoods and run booths in town. Possibly hand flyers out to trick or treaters on Halloween.

* 1. Hearing presentation 11/30/2017 Director Peterson

We will alter our Prezi presentation for the hearing

* 1. Staffing needs outlined 11/30/2017 Director D. Neddo

Staffing number reports delegated to Director T. Neddo by Director D. Neddo. Recruiting should begin soon. We will look through our surveys to find those who were interested in teaching.

* 1. Startup facility 12/14/2017 Director T. Neddo

Design Space can provide 4-wide modular units with a 4 year minimum lease. Giza Development has offered to finance the land and building for 9.5%. Director T. Neddo to provide the board with specific details. She will also run their offer by our CPA as well as an outside CPA company, Red Apple for their thoughts on Giza’s proposal. Building Hope may give us better options.

* 1. Board Transition 1/12/2018 Director Fleming

Nothing to report

* 1. 200K 2/1/2018 Director Fleming

Director Fleming asked the board to share those who have already been contacted for financial help so we are not asking the same companies twice. Director Woolley asked if there was a form letter for us to use and tweak for send out to companies. Director Fleming answered in the affirmative.

* 1. Full 2018 enrollment 3/1/2018 Director Ronge

Nothing to report

* 1. Pi2 demand 3/31/2018 Director Ronge

Nothing to report

* 1. Permanent facility 7/1/2021 Director T Neddo

Nothing to report

1. UNFINISHED BUSINESS
   1. Title I – postponed
   2. Da Vinci meeting – postponed
   3. Driver’s Education – postponed
2. NEW BUSINESS
   1. FOIA & OMA discussion
   2. KSD meeting on 10/17 (Date was wrong. The meeting was 10/10)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION

Director Fleming’s son, Laim came to the meeting and answered questions about canvassing neighborhoods. He said that it was better than sitting at a booth because it was one-on-one and “forced” them to look at the information presented. A common question he was asked was “How is your school different?” He felt we had a good answer and is willing to go door to door again.

1. ADJOURN 8:04 PM