Meeting Minutes for

October 13, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

[Zoom Link](https://us04web.zoom.us/j/77319892491?pwd=M1VDMThuVG9xVVJORkd3VDAvenNQZz09) Meeting ID: 773 1989 2491 Passcode: 6G9yPd

1. CALL MEETING TO ORDER
   1. Time 6:30
2. ROLL CALL (Fleming)
   1. Director Fleming Y
   2. Director Peterson Y
   3. Director Jensen Y
   4. Director White Y

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Contract Release (correction from 20201006 meeting)
   2. **Action Item:** 2019**-**2020 Statement of Financial Condition
   3. **Action Item:** December COVID Proposed budget
   4. **Action Item:** COVID CDH Category 3 recommendation adjustment
   5. **Action Item:** Employee LWP (5420) Request
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption

Director White made a motion to accept the meeting agenda, Director Jensen second the motion, 3 ayes, 1 nay, motion passes.

* 1. **Action Item:** Contract Release

Director Jensen made a motion to restate the Executive Meeting minutes to “releasing Mrs. Fox from her contract”, Director White second the motion, 3 aye, 1 nay, motion passes.

* 1. **Action Item:** 2019**-**2020 Statement of Financial Condition

Director Peterson made a motion to accept the 2019-2020 Statement of Financial Condition, Director Jensen second the motion, 4 ayes, motion passes.

* 1. **Action Item:** December COVID Proposed budget

Director Peterson made a motion to accept the COVID Proposed budget, giving power to Dr. Hettinger to spend the balance as needed, Director White second the motion, 4 ayes, motion passes.

* 1. **Action Item:** COVID CDH Category 3 recommendation adjustment

Director Jensen made a motion to adjust the COVID plan to:

1) Remove category 2c (Full distance learning within yellow)

2) Add a category 3a (Staggered Hybrid while in red)

I. Must have CDH notice/recommendation

ii. No Pi STEM community spread

(The transition from 3a to 2b would then require CDH rating to change from red to yellow).

Director Peterson second the motion, 4 ayes, motion passes.

* 1. **Action Item:** Employee LWP (5420) Request

Director Peterson made a motion to allow Mrs. Crownhart 12 weeks leave without pay, Director White second the motion, 4 ayes, motion passes.

1. ADJOURN
   1. Time 6:46

Director Peterson moved to adjourn the meeting at 6:46, Director Jensen second, 4 ayes, meeting adjourned.