Agenda for

October 17, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_6:32PM\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_\_X\_\_
   2. Director Ronge \_\_\_\_
   3. Director T. Neddo \_X\_\_\_
   4. Director Woolley \_X\_\_\_
   5. Director Peterson \_X\_\_\_
   6. Director D. Neddo \_\_\_\_
   7. Director Jensen \_X\_\_\_
3. CHECKER: Director D. Neddo TIMEKEEPER: Director Ronge
4. ADOPTION OF THE AGENDA
   1. Director Fleming\_\_\_ (first) \_Director Jensen\_\_\_ (second) \_In Favor\_\_\_\_ (vote)
5. Approval of Prior Meeting Minutes
   1. \_Director Fleming\_\_\_ (reading waived) \_\_Director Fleming\_\_ (first) \_Director T. Neddo\_\_\_ (second) \_\_In Favor\_\_\_ (vote)
6. OFFICER REPORTS
   1. Chairman- Director Fleming motioned to postpone all discussion to work on petition. Director Woolley seconded the motion and the board voted in favor.
   2. Vice Chairman
   3. Treasurer
   4. Secretary
   5. Communications
7. COMMITTEE REPORTS
   1. Petition revision 10/20/2017 Chairman Fleming
   2. Contract Needs 11/30/2017 Director Jensen
   3. Pre-enrollment >150 11/30/2017 Director Woolley
   4. Hearing presentation 11/30/2017 Director Peterson
   5. Staffing needs outlined 11/30/2017 Director D Neddo
   6. Startup facility 12/14/2017 Director T Neddo
   7. Board Transition 1/12/2018 Chairman Fleming
   8. 200K 2/1/2018 Chairman Fleming
   9. Full 2018 enrollment 3/1/2018 Director Ronge
   10. Pi2 demand 3/31/2018 Director Ronge
   11. Permanent facility 7/1/2021 Director T Neddo
8. UNFINISHED BUSINESS
   1. Title I – postponed
   2. Da Vinci meeting – postponed
   3. Driver’s Education – postponed
9. NEW BUSINESS
   1. Petition Revision read-through
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
11. ADJOURN 6:35 PM