Agenda for

October 24, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time 6:29PM
2. ROLL CALL
   1. Director Fleming X
   2. Director Ronge X
   3. Director T. Neddo X
   4. Director Woolley X
   5. Director Peterson X
   6. Director D. Neddo X
   7. Director Jensen X
3. CHECKER: Director D. Neddo TIMEKEEPER: Director T Neddo
4. ADOPTION OF THE AGENDA
   1. Director Fleming (first) \_Director Peterson (second) In-Favor (vote)
5. Approval of Prior Meeting Minutes
   1. (reading waived) Director Fleming (first)Director D Neddo (second) In-Favor (vote)
6. OFFICER REPORTS
   1. Chairman
      * 1. E-mail receipt was sent from PCSC stating that the revised petition was received. If there are any amendments made from this point forward, PCSC needs to be contacted ahead of time and would need to be approved before November 14th. The only changes in the foreseeable future are if there are changes to prospective building sites.
        2. Paperwork has been filed with Building Hope. Director D. Neddo will reach out to Terry Ryan
   2. Vice Chairman

1. Youth Council meets the second Thursday of every month from 4:00-5:15 PM. Everyone is welcome and meeting minutes are available.

* 1. Treasurer

1. $250 was added to the account for a balance of $382. Director Fleming suggested a cash-flow be added to meeting minutes in the future

* 1. Secretary

1. Will reach out to William Gogan again about signed letter of support from community members

* 1. Communications

1. Website and PCSC presentation is still being fine tuned. Director Fleming suggested there be more clickable links such as “What is a charter school?”, “Get involved here”, and “Facts”. Also update events tab.

1. COMMITTEE REPORTS
   1. Contract Needs

Director Jensen offered a list of contracts PiSA will need to fill:

Speech Therapist, Occupational Therapist, Psychologist, Counselor, Bus, Internet, Utilities, Technology, Grounds Keeping, Financial, Building Maintenance, Training/Professional Development, Legal, Nurse

It will also need to be established who is responsible for each contract, the Director of Education or the Director of Operations.

6:47PM-Director Ronge left

* 1. Pre-enrollment >150

Director Woolley is working on getting an e-mail list of interested individuals from the survey given to the community in the summer to e-mail them information about pre-enrollment/intent to enroll. Director Fleming suggested sending out a newsletter to those who have already filled out an intent to enroll as well as interested individuals to keep them informed of PiSA’s progress.

* 1. Hearing presentation

Ideas are being gathered for presentation. The question to answer is “what should we include?” High points of the petition? Board members will e-mail any suggestions to Director Peterson or Director Fleming.

Director D Neddo suggested we think about the question “What will you offer that Kuna doesn’t already offer?” and Director T. Neddo suggested we add PiSA’s definition of what STEM is.

* 1. Staff Recruitment/Needs

Director D. Neddo said we need a good “elevator” pitch about who we are to recruit staff. A committee will be formed to write job descriptions. He also said that the Summit Learning application has been started for PiSA’s mastery/competency based-learning platform.

Event will be held at NNU and attendees need to register. The event will be from 5:15-6 with a video, Beyond Measure, to follow.

* 1. Startup facility

A financing company is willing to back us until 3 years of operation. Options have been provided and we are still evaluating them.

Giza has offered to finance 2 locations, one being on the corner of Hubbard/Linder at $60K per acre. It is currently a 19.9 acre parcel and the price per acre would be less is purchased in entirety.

Another location is 550 Deer Flat and is at the edge of the size limit desired. All the utility hook ups are present which would save money. The city is concerned with impact on traffic with that location. The board will consider the 2 options and will bring them to the next meeting.

* 1. Board Transition 1/12/2018 Chairman Fleming
  2. 200K 2/1/2018 Chairman Fleming
  3. Full 2018 enrollment 3/1/2018 Director Ronge
  4. Pi2 demand 3/31/2018 Director Ronge
  5. Permanent facility 7/1/2021 Director T Neddo

1. UNFINISHED BUSINESS
   1. Title I – postponed
   2. Da Vinci meeting – postponed
   3. Driver’s Education – postponed
   4. City Council Meeting – postponed 1/2018
   5. 501c3 Status

IRS gave 90 days for processing. The 90 days will be up at the end of November. Mr. Griggs made an amendment that will be reviewed at the next meeting.

1. NEW BUSINESS
   1. PCSC Staff Interview

Director Fleming announced that a mock interview will be given at the next meeting. She formulated some questions to review and find answers for:

* + - 1. What are your perceptions of the characteristics of a successful charter school?
      2. Explain the PiSA model
      3. Explain a typical “day in the life” of a PiSA student
      4. What do you believe the role of the charter school board is?
      5. Describe your experience with running complex operations.
      6. What special educational needs do you expect to see at PiSA?
      7. What do you feel the role of the authorizer is?

1. ANNOUNCEMENTS
2. PUBLIC DISCUSSION
3. ADJOURN 7:35 PM