Agenda for

October 3, 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 \_Arrived 7:00 PM\_\_\_
   4. Director Woolley \_\_Arrived 6:39 PM\_\_
   5. Director Peterson \_\_X\_\_
   6. Director D. Neddo \_Arrived 6:42 PM\_\_\_
   7. Director Jensen \_X\_\_\_
3. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
4. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
5. OFFICER REPORTS
   1. Chairman:

i. Charter Status-

Chairman- Director Fleming stated she would send a list of questions she felt we should review/practice for our interview.

ii. Meeting Reports-

October 6th-RD&B at Kuna Library 10-11 AM

October 11th-Meeting with Red Apple Finance

October 12th- Charter Commission 9AM

iii. Organizational Contacts-

Building Hope will not write letter of recommendation

Boys and Girls Club will write letter of recommendation

Waiting on letters from Planning and Zoning, City of Kuna, Boys Girls Club, and Senator

Director Fleming mentioned that she had seen some training opportunities on Summit Learning’s website. She asked Director D. Neddo for his thoughts to which he replied that he has been to their trainings and they are for educators, not board members.

* 1. Vice Chairman:

i. Community Outreach-

Director Ronge touched on the topic of the Idaho Youth Council for opportunities to be involved in the community. It is an organization for high school students grades 9-12. Director Ronge will find out when they meet. (**Action**)

* 1. Treasurer:
     1. Financials-

Director T. Neddo was not present for this portion of the meeting.

* 1. Secretary:
     1. Scheduled Presentations-

Director Woolley has postponed meeting with the Lions Club until after the revision of the petition is complete.

* 1. Communications:
     1. Website, Social Media

Director Peterson is working on the website and hopes it will be up and running by the end of the week.

1. COMMITTEE REPORTS

a. Director Woolley will follow up with William for letter of community support (**Action**)

1. UNFINISHED BUSINESS
   1. Title I – postponed
   2. Da Vinci meeting – postponed
   3. Driver’s Education – postponed
2. NEW BUSINESS
   1. Review/Adoption of new strategic plan model and committee

It was decided that BAND will be used for “everyone needs to know information” and “calendar” items

Motion to pass strategic plan by Director Peterson, Director Jensen second. All in favor

* 1. Board members review & signing of PiSA code of ethics document

All board members present signed the document

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
2. ADJOURN