Minutes for

October 30, 2018 6:30PM at **2275 W Hubbard Rd, Kuna, ID** 83634 (Bldg. 3)

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time **6:31PM**
2. ROLL CALL (Woolley)
   1. Director Fleming **PRESENT**
   2. Director Ronge **ABSENT**
   3. Director Woolley **PRESENT**
   4. Director Peterson **PRESENT**
   5. Director Grigg **PRESENT**
   6. Director Martin **ABSENT**
   7. Director Jensen **PRESENT**

Quorum **YES**

1. ACTION ITEMS
   1. **Action Item:** Employee alternative certification.

During the hiring process, it was difficult to procure a candidate with the desired science criteria. For this reason, Mr. Correia, who has taken an alternative route in receiving his teaching credentials, was hired. For this reason, the board met to discuss his AACS application.

**M/S (Peterson/Jensen):** To approve Mr. Correia’s AACS application. *Motion passed unanimously.*

1. ADJOURN

**M/S (Woolley/Peterson):** To adjourn the meeting at 6:47 PM. *Motion passed unanimously.*