Agenda for

November 14, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director T. Neddo \_\_\_\_
   4. Director Woolley \_\_\_\_
   5. Director Peterson \_\_\_\_
   6. Director D. Neddo \_\_\_\_
   7. Director Jensen \_\_\_\_
3. CHECKER: Director T. Neddo TIMEKEEPER: Director Ronge
4. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
5. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (second) \_\_\_\_\_ (vote)
6. OFFICER REPORTS
   1. Chairman
   2. Vice Chairman
   3. Treasurer
   4. Secretary
   5. Communications
7. COMMITTEE REPORTS (*italicized will not be discussed unless there is a specific need for update until after our hearing*)
   1. Contract Needs 11/30/2017 Director Jensen
   2. Pre-enrollment >150 11/30/2017 Director Woolley
   3. Hearing presentation 11/30/2017 Director Peterson
   4. Staff Recruitment/Needs 11/30/2017 Director D Neddo
   5. Startup facility 12/14/2017 Director T Neddo
   6. *Board Transition 1/12/2018 Chairman Fleming*
   7. *200K 2/1/2018 Chairman Fleming*
   8. *Full 2018 enrollment 3/1/2018 Director Ronge*
   9. *Pi2 demand 3/31/2018 Director Ronge*
   10. *Permanent facility 7/1/2021 Director T Neddo*
8. UNFINISHED BUSINESS
   1. 501c3 status
   2. PCSC Staff Interview – scheduled for 11/30 at 2PM
   3. *Title I – postponed 1/2018*
   4. *Da Vinci meeting – postponed 1/2018*
   5. *Driver’s Education – postponed 1/2018*
   6. *City Council Meeting – postponed 1/2018*
9. NEW BUSINESS
   1. 21st CCLC grant info
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
11. ADJOURN