Agenda for

November 14, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time 6:32 PM
2. ROLL CALL
   1. Director Fleming X
   2. Director Ronge X
   3. Director T. Neddo X
   4. Director Woolley ARRIVED 6:35PM
   5. Director Peterson X
   6. Director D. Neddo \_\_\_\_
   7. Director Jensen X
3. CHECKER: Director T. Neddo TIMEKEEPER: Director Ronge
4. ADOPTION OF THE AGENDA
   1. Director Fleming (first) \_\_\_\_ (second) In-Favor (vote)
5. Approval of Prior Meeting Minutes
   1. Director Fleming (reading waived) \_\_\_\_ (second) In-Favor(vote)
6. OFFICER REPORTS
   1. Chairman
      * 1. Consider IETA training held in February. Membership is $75 (but not necessary to attend the training). Each day of training is $40 per day. This will be “unfinished business until after December hearing.
        2. PCSC additional meeting-Specific questions about budget will be asked. Directors T Neddo and Fleming will attend meeting on Friday, November 17th. Giza will be informed of questions and concerns PCSC has and will be asked if they can attend the meeting or offer beneficial information. Prepare for the meeting by making sure all forms match petition. \* Will ask PCSC about adding 2 classrooms per grade and ask them if it is something we should look into.\* (ACTION)
   2. Vice Chairman

Nothing to report

* 1. Treasurer
     + 1. Directors T Neddo and Fleming had a phone conference with Jeremy and Mike from Giza Development to address budgetary concerns. Giza has taken the concerns into consideration and PiSA is awaiting feedback
       2. Current budget is the same as last week. See previous notes for information or attached budget form
       3. Director D Neddo will meet with Terry Ryan from Bluum on behalf of Columbia HS. Will mention PiSA if appropriate.

* 1. Secretary

Nothing to report

* 1. Communications

Website and presentation are still being fine tuned

1. 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

Director T Neddo informed the board of a vending company who provides machines that can distribute lunch, cutting the need to hire a food service staff member. A machine is $250 to rent per month or $11,000 to purchase. A local vendor would need to be hired to provide the food to put into the machines.

* 1. Pre-enrollment >150 11/30/2017 Director Woolley

Current number is 128

* 1. Hearing presentation 11/30/2017 Director Peterson

**Need content from presenters by December 1st** (ACTION) Director D Neddo and Jazmine Martin

* 1. Staff Recruitment/Needs 11/30/2017 Director D Neddo
  2. Startup facility 12/14/2017 Director T Neddo
     + 1. As stated in VI.c.1, Directors Fleming and T Neddo met with Giza via phone conference.
       2. Directors T Neddo and Fleming attended grant process meeting on Friday, November 10. PiSA doesn’t qualify for the grants, because it is not a school yet, but can become peer reviewers to better understand the grant writing process.
  3. *Board Transition 1/12/2018 Chairman Fleming*
  4. *200K 2/1/2018 Chairman Fleming*
  5. *Full 2018 enrollment 3/1/2018 Director Ronge*
  6. *Pi2 demand 3/31/2018 Director Ronge*
  7. *Permanent facility 7/1/2021 Director T Neddo*

1. UNFINISHED BUSINESS
   1. 501c3 status

Will likely drop the GAP program

* 1. PCSC Staff Interview – scheduled for 11/30 at 2PM
  2. *Title I – postponed 1/2018*
  3. *Da Vinci meeting – postponed 1/2018*
  4. *Driver’s Education – postponed 1/2018*
  5. *City Council Meeting – postponed 1/2018*

1. NEW BUSINESS
   1. 21st CCLC grant info

New Schools Venture-PiSA needs to apply for this grants by January 12, 2018. Since 9th grade can still be included in junior high, PiSA would qualify for this grant

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
2. ADJOURN 7:16PM