Minutes for

November 19, 2018 9:00AM at **150 W Boise St, Kuna, ID** 83634

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time **9:01 AM**
2. ROLL CALL
	1. Director Fleming **PRESENT**
	2. Director Ronge **PRESENT**
	3. Director Woolley **PRESENT**
	4. Director Peterson **PRESENT**
	5. Director Jensen **PRESENT**
	6. Director Martin **PRESENT**

Quorum **YES**

1. ACTION AGENDA
	1. **Action Item:** Hiring of Certified Employee C – if requested, Executive Session noted below. V.(a).

 **M/S (Woolley/Ronge):** To hire employee C for the open Kindergarten teaching position. *Motion passed unanimously.*

* 1. **Action Item:** Board Structure/Member size

 Members of the board attended the ISBA conference for training. At the conference, it was highly suggested to have school boards at no more than 5 members. Even with this information, and after discussion, the members of the PiSA board decided to keep the board size at 7 for the time being.

 **M/S (Jensen/Martin):** To open the current board vacancy position for a 7-member board. *Motion passed unanimously.*

1. DISCUSSION/INFORMATION
	1. Town Hall Session planning

 Meeting has been scheduled for December 5th at 6 pm. Any questions need to be send to the board beforehand to allow time to decide how to respond, or if a response can occur at all.

1. EXECUTIVE SESSION

 **M/S (Woolley/Ronge):** To enter into executive session, per Idaho Code 74-206(f). *Motion passed unanimously.*

 Roll call-all members present

* 1. **~~Action Item:~~** ~~Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;~~
	2. **Action Item:** Under Idaho State Code 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; Possible action items to occur proceeding session.

 M/S (Woolley/Jensen): To exit executive session. *Motion passed unanimously.*

1. ADJOURN

 **M/S (Ronge/Jensen):** To adjourn the meeting at 10:16 AM. *Motion passed unanimously.*