Agenda for

November 21, 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 Jensen TIMEKEEPER: Director Woolley
4. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
5. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
6. OFFICER REPORTS
   1. Chairman
   2. Vice Chairman
   3. Treasurer
   4. Secretary
   5. Communications
7. COMMITTEE REPORTS
   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
8. UNFINISHED BUSINESS
   1. PCSC Staff Interview
   2. *501c3 status- postponed 1/2018*
   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. Bluum Meeting/Grant
   2. Advisory Board
   3. Colliers Presentation
   4. Future committee updates – prior announcement and agenda incorporation
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
11. ADJOURN