Agenda for

November 28, 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 Fleming TIMEKEEPER: Director D. Neddo
4. Reading of the Mission: Director Peterson
5. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
6. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (second) \_\_\_\_\_ (vote)
7. OFFICER REPORTS *(will move to unfinished business to start)*
   1. Chairman
   2. Vice Chairman
   3. Treasurer
   4. Secretary
   5. Communications
8. COMMITTEE REPORTS *(will move to unfinished business to start)*
   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
9. UNFINISHED BUSINESS
   1. Colliers Present
   2. PCSC Staff Interview – review of petition
   3. Bluum “20 in 10” Albertson’s grant
   4. Advisory Board
   5. *501c3 status- postponed 1/2018*
   6. *Title I – postponed 1/2018*
   7. *Da Vinci meeting – postponed 1/2018*
   8. *Driver’s Education – postponed 1/2018*
   9. *City Council Meeting – postponed 1/2018*
10. NEW BUSINESS
    1. Asana or Band for Board use
11. ANNOUNCEMENTS/PUBLIC DISCUSSION
12. ADJOURN