Agenda for

November 28, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time 6:31PM
2. ROLL CALL
   1. Director Fleming X
   2. Director Ronge X
   3. Director T. Neddo X
   4. Director Woolley X
   5. Director Peterson X
   6. Director D. Neddo X
   7. Director Jensen X
3. CHECKER: Director Fleming TIMEKEEPER: Director D. Neddo
4. Reading of the Mission: Director Peterson
5. ADOPTION OF THE AGENDA
   1. Director Fleming(first) Director Peterson (second) In-Favor (vote)
6. Approval of Prior Meeting Minutes
   1. Director Fleming (reading waived) Director D Neddo (second) In-Favor (vote)

**Scott Raeburn of Colliers International presented at this time**

* Colliers Compensation-Compensation is usually granted by the seller of a property after the front end work from Collier’s in done. Sometimes compensation is required until a deal is made, but not usually.
* Mr. Raeburn mentioned Phoenix Educational Services group. This company finances educational projects and try to minimize cost and maximize use of property.
* Mr. Raeburn said sometimes developers will donate land to have a school near their building developments/subdivisions
* PiSA would like to work with Mr. Raeburn and Colliers if they can bring us other/better options of properties.
* Mr. Raeburn left a negotiable agreement to look over. If PiSA chooses to work with Collier’s, there will be exclusions.
* Mr. Raeburn mentioned 2 other local developers who build educational structures. One works with Athlos Academy.

1. OFFICER REPORTS *(will move to unfinished business to start)*
   1. Chairman
      * 1. INL Grant-INL said we can estimate our demographics for their grant application. They are concerned we don’t have our 501(3)(c) status yet, but we can use Mr. Grigg’s if needed.
        2. Steelcase Furniture-Offer a grant to furnish one classroom. We need to start applying for that grant
   2. Vice Chairman

Down Home Country Christmas-A booth at the children’s carnival is $50, $25 for a Chamber of Commerce member. Parade entry is $15. The board decided to not participate in the children’s carnival. Director T Neddo motioned to spend $15 to have a float in the parade. Director Peterson seconded the motion and the board was in favor.

* 1. Treasurer- Director T Neddo motioned that budget reports be given once a month on the first Tuesday. Director D Neddo suggested that along with the once a month budget report, Director T Neddo give a projection of expenses for the following month. Director Ronge seconded the motion. The board was in favor
  2. Secretary-Director Woolley suggested making professional sandwich boards to place around town to inform the community of enrollment opportunities.
  3. Communications-Nothing to report

1. COMMITTEE REPORTS *(will move to unfinished business to start)*
   1. Contract Needs -Nothing to report
   2. Pre-enrollment >150 Currently at 132
   3. Hearing presentation-Director T Neddo is currently working on her section of the presentation. Director D Neddo requested a basic outline of the presentation which Director Peterson provided him with. The presenting group would like to give a mock presentation at the next public meeting on December 5th.
   4. Staff Recruitment/Needs- Phase 1 of the Summit Application is completed. Director D Neddo informed the board that Summit puts a cap on how many educators receive access of the free program, but because of his involvement with Summit, Director D Neddo has been told he will get access anyway. He also suggested we use part of the Summit Application in our job description for recruitment of new teachers.
   5. Startup facility- Property at 10-Mile has sewer opportunities as informed by Bob Bachman, but would need sidewalks per a new city ordinance. An engineer will look at the property with Director T Neddo on Friday December 1st to determine the best placement for sewer lines and mobile structures. The city of Kuna, Troy Behunin requested a meeting to go over logistics on Tuesday, December 5th at 11AM for any board member who can attend. 1901 Hubbard can be divided with a lot line adjustment.
2. UNFINISHED BUSINESS
   1. Colliers Present-See above
   2. PCSC Staff Interview – review of petition
      * 1. What if Summit decides to change their platform? There are other programs we can use, as long as they support our mission.
        2. Remember fair hiring practices, all positions will be open for applicants.
        3. Know the board of ethics agreement and board responsibilities
        4. Location-Giza is still our top contender, but we are looking for better options.
   3. Bluum “20 in 10” Albertson’s grant-What does <5% mean in their application?
   4. Advisory Board-Steve Lovelace at Les Schwab has agreed to be on our advisory board list. He is a member of the Kuna Chamber of Commerce and the Kuna Business Alliance. He is a supporter or the Boys and Girls Club. Moving forward, Director Ronge is working on a list of potential advisory members and will call and set up appointments to meet.
   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*
3. NEW BUSINESS
   1. Asana or Band for Board use- Director Peterson likes Asana better. The board agreed to use Asana over BAND for communication.
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
5. ADJOURN-8:52PM