Agenda for

November 7, 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 Peterson TIMEKEEPER: Director Jensen
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 (*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
	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
	6. *Board Transition 1/12/2018 Chairman Fleming*
	7. *200K 2/1/2018 Chairman Fleming*
	8. *Full 2018 enrollment 3/1/2018 Director Ronge*
	9. *Pi2 demand 3/31/2018 Director Ronge*
	10. *Permanent facility 7/1/2021 Director T Neddo*
8. UNFINISHED BUSINESS
	1. 503c3 status
	2. PCSC Staff Interview
	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
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
11. ADJOURN