Agenda for

December 5, 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 Ronge TIMEKEEPER: Director Jensen
4. Reading of the Mission: Director T. Neddo
5. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
6. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (second) \_\_\_\_\_ (vote)
7. OFFICER REPORTS
   1. Chairman – December tasks: hearing, set a location, begin permits, hook-ups, etc.
   2. Vice Chairman – Down Home Christmas
   3. Treasurer – 1st meeting of the month only
   4. Secretary – pre-enrollment counts
   5. Communications
8. COMMITTEE REPORTS
   1. Contract Needs 11/30/2017 Director Jensen
   2. Staff Recruitment/Needs 11/30/2017 Director D Neddo
   3. Startup facility 12/14/2017 Director T Neddo
9. UNFINISHED BUSINESS
   1. Hearing Presentation demo
   2. PCSC Staff Interview – update on requested items
   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. Invite public to hearing vote
11. ANNOUNCEMENTS/PUBLIC DISCUSSION
12. ADJOURN