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