Agenda for

December 5, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time 6:30PM
2. ROLL CALL
	1. Director Fleming X
	2. Director Ronge X
	3. Director T. Neddo X
	4. Director Woolley X
	5. Director Peterson Arrived at 6:33PM
	6. Director D. Neddo X
	7. Director Jensen X
3. CHECKER: Director Ronge TIMEKEEPER: Director Jensen
4. Reading of the Mission: Director T. Neddo
5. ADOPTION OF THE AGENDA
	1. Director Fleming (first) \_Director Jensen (second) In-Favor (vote)
6. Approval of Prior Meeting Minutes
	1. Director Fleming (reading waived) Director Woolley (second) In-Favor (vote)
7. OFFICER REPORTS
	1. Chairman – December tasks: hearing, set a location, begin permits, hook-ups, etc.

 Location- Property at 9085 S Ten Mile Rd looks like our best option for our school’s location. After a meeting with the city, it was determined that the property at 1901 W Hubbard would not be ready per PiSA’s needs in time due to sub dividing timelines. Director Fleming motioned to proceed with using 9085 Ten Mile as the location for PiSA. Director Woolley seconded the motion. The board voted in favor of this property.

* 1. Vice Chairman – Down Home Christmas

 Check In for the float at the Down Home Christmas parade is at 4:30PM. Director Fleming will e-mail information on time and location for float decorating.

* 1. Treasurer – 1st meeting of the month only

 Balances are reflected in attached document

* 1. Secretary – pre-enrollment counts

 Currently at 147

* 1. Communications

 Nothing to report

1. COMMITTEE REPORTS
	1. Contract Needs 11/30/2017 Director Jensen

 Nothing to report

* 1. Staff Recruitment/Needs 11/30/2017 Director D Neddo
	2. Startup facility 12/14/2017 Director T Neddo

 See Above in section VII, (a)

1. UNFINISHED BUSINESS
	1. Hearing Presentation demo

 Presenting group did a run through of presentation. It was noted by Director Fleming that although it is important to explain our curriculum model, it is important to touch on each heading throughout the petition to present. She also mentioned that the commission will be interested to hear about PiSA’s facilities, fincances, and enrollment. The presenting group will fine-tune the presentation to share with the board at the next meeting.

* 1. PCSC Staff Interview – update on requested items

 Giza Development provided a letter of intent that will put a cap on the 2% interest increase at 8 years. The contract can then be renegotiated at that time.

* 1. Bluum “20 in 10” Albertson’s grant

 Director Fleming suggested a meeting be scheduled to review the Bluum grant application. Director Woolley suggested that the next public meeting be strictly for reviewing the grant application and for going over the PCSC presentation. The board agreed to make these items the focus of the next board meeting, to be help on Tuesday, December 12th, 2017.

* 1. Advisory Board

 Senator Hartog has agreed to fill a position on PiSA’s advisory board.

* 1. *501c3 status- postponed 1/2018*
	2. *Title I – postponed 1/2018*
	3. *Da Vinci meeting – postponed 1/2018*
	4. *Driver’s Education – postponed 1/2018*
	5. *City Council Meeting – postponed 1/2018*
1. NEW BUSINESS
	1. Invite public to hearing vote

 Courtney Peterson will be asked to invite the public via social media

1. ANNOUNCEMENTS/PUBLIC DISCUSSION

 Tim, a community member, asked a few questions.

 Question 1-“What will be the classroom sizes?”

 It will be somewhat blended, typically there will be a 27:1 ratio, but with the help of a paraprofessional, it will be closer to 15:1.

 Tim mentioned that his school aged child does better with more hands-on learning experiences which is why PiSA is interesting to him and his wife. He also likes the idea that PiSA students will have flexibility in being able to move around and sit where and how they are comfortable. Tim works for P Power Engineers and it was discussed that PiSA could possibly form a partnership with said company for student projects and mentoring.

1. ADJOURN 7:41PM