Agenda for

December 12, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time 6:31 PM
2. ROLL CALL
   1. Director Fleming X
   2. Director Ronge Not present
   3. Director T. Neddo X
   4. Director Woolley X
   5. Director Peterson X
   6. Director D. Neddo X
   7. Director Jensen X
3. \*Amendment to original agenda\*

Chairman report

1. PCSC meeting- Director Fleming requested to meet as a board, post PCSC hearing to discuss future, regardless of outcome.
2. PiSA location-Director Fleming made a motion to move forward on the purchase of the property located at 9085 S Ten Mile RD contingent upon approval from the PCSC. Director Woolley seconded the motion. It was voted in-favor by the board.
3. Director Fleming informed the board that if the PCSC denies PiSA opening, there is an appeals process. She inquired if that is something the board would want to pursue in the event of a denial. After discussion, the board agreed that an appeal would be the plan.
4. Director T Neddo met with Tim Wheeler and Carol Garrison with the USDA to discuss RD financing. There is a small possibility that if PiSA could still qualify for USDA/RD financing, even if the school cannot open in 2018.
5. Hearing Presentation work

Directors T Neddo and D Neddo shared the presentation prepared for the hearing with PCSC to be held on Thursday, December 14th, 2017

1. Bluum 20 in 10 grant work

The board read through the rough draft for this grant, made necessary changes, and will submit to Bluum

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
2. ADJOURN 8:24 PM