Agenda for

December 19, 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 Woolley TIMEKEEPER: Director Peterson
4. Reading of the Mission: Director Ronge
5. ADOPTION OF THE AGENDA
   1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
6. Approval of Prior Meeting Minutes
   1. \_\_\_\_ (reading waived) \_\_\_\_ (second) \_\_\_\_\_ (vote)
7. OFFICER REPORTS
   1. none
8. COMMITTEE REPORTS
   1. Contract Needs Director Jensen
   2. Staff Recruitment/Needs Director D Neddo
   3. Startup facility Director T Neddo
9. UNFINISHED BUSINESS
   1. Bluum “20 in 10” Albertson’s grant
   2. Advisory Board
   3. 501c3 status
   4. City Council Meeting – 1/2/18
10. NEW BUSINESS
    1. Board structure difficulty
    2. Lottery date & Application
    3. New committee format (see page 2)
    4. New committee assignments and task discussion
11. ANNOUNCEMENTS/PUBLIC DISCUSSION
    1. Welcome Baby Girl Jensen
12. ADJOURN

Suggested Committee Categories (as derived from the PCSC list):

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| **CATEGORY** |
| Finance |
| Governance |
| Policy |
| Registrar |
| HR |
| Technology |
| Stakeholders |
| Assessment |
| Special Populations |
| Safety |
| Reporting |
| Culture |
| Instruction |
| Nutrition |
| Technology |
| Asset Management |
| Facilities |