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):

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