Meeting Minutes for

April 9, 2019

Regular Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
	1. Time 6:33PM
2. ROLL CALL (Ronge)
	1. Director Fleming \_x\_\_\_
	2. Director Ronge \_7:23PM\_\_\_
	3. Director Peterson \_x\_\_\_
	4. Director Martin \_x\_\_\_
	5. Director Jensen \_x\_\_\_
	6. Director Kunz \_x\_\_\_

Quorum Y

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director Peterson
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190312 and 20190321)
		* 1. **M/Peterson S/Martin passed**
		1. **Action Item amended:** Include minutes for 20190305
			1. **M/Peterson S/Jensen passed**
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments – raised ~2K in recent fundraising, discussed plans for sidewalk painting plans and yard games, pennies raffle ongoing
	2. Student Showcase - none
	3. Student Body Report - none
	4. Public members wishing to speak - none
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Welcome Director Kunz
			1. Oath – given by Director Fleming
			2. Disclose PCSC connection
		2. Board member background checks
		3. Org structure change
		4. Policy/Charter updates
	2. Vice-Chairman Report
	3. Treasurer Report
	4. Secretary Report
		1. **Action Item:** 2018-2019 SY Interim Secretary
			1. **M/Jensen S/Peterson passed**
	5. Communications Report
		1. Graphic Design Package – company selected, $350
5. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (February 2019)
			1. **M/Martin S/Jensen passed**
		2. **Action Item:** SY18-19 Budget Amendment Hearing Schedule
			1. **M/Jensen S/Martin passed**
		3. **Action Item:** SY19-20 Budget Hearing Schedule – June 19th 6:30PM
			1. **M/Peterson S/Jensen passed**
	2. Policy Committee
		1. **Action Item:** Policy 3050 1st reading
			1. **M/Peterson S/Martin passed**
	3. Building & Space Committee
		1. **Action Item:** Additional Space Rental (upon SUP approval), 2 – 28x64 Pacific Mobile trailers
			1. **M/Martin S/Jensen passed**
		2. **Action Item:** Grounds Maintenance Contract
			1. **M/Martin S/Jensen passed**
	4. Administrative Evaluation Committee – being scheduled
6. ADMINISTRATION REPORT/INFORMATION
	1. Recent and Upcoming Events
	2. Staffing Updates
		1. **Action Item:** 7-9 long term Sub/Para Hire – within current salary schedule
			1. **M/Martin S/Jensen passed**
		2. **Action Item:** SY 19-20 Pay Schedule – not presented, postpone
		3. **Action Item:** SY 19-20 Contracts/Hires – none presented, reoccurring for next few months
	3. SDE/PCSC Reports
	4. Facility/System Updates
	5. Academic Programs
		1. **Action Item:** SY19-20 Calendar
			1. **M/Martin S/Peterson passed with contingency to correct total day calculations**
		2. **Action Item:** SY19-20 Kindergarten Schedule
			1. **M/Jensen S/Peterson passed**
7. DISCUSSION/INFORMATION
	1. Board Seat Vacancy announcement (selection to be made 7/2/19)
		1. **Action Item:** Vacancy announcement – corrected motion – Vacancy opening
			1. **M/Martin S/Jensen passed**
		2. **Action Item:** Director Lead for Board Candidates – **no action required**
			1. Director Peterson
	2. Parent Survey Results
	3. Executive Director Position
		1. **Action Item:** ED Hire schedule – schedule discussed, 4/9 opening/posting, all interviews, reviews by 4/30, 5/7 announcement
			1. **M/Martin S/Ronge passed**
	4. 2018-2019 Working Session Schedule
		1. **Action Item:** Working Session schedule
			1. **M/Martin S/Ronge passed**
	5. 2019-2020 Regular/Working Session Meeting Schedule
		1. **Action Item:** Meeting schedule(s)
			1. **M/Martin S/Jensen passed**
	6. Ongoing Policy Reviews and Revisions
		1. **Action Item:** 2nd Read Policy 5400 revisions
			1. **M/Martin S/Jensen passed**
	7. Summer staffing
8. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** 2018-2019 SY Interim Secretary
	3. **Action Item:** Financial Reports Approval (February 2019)
	4. **Action Item:** SY18-19 Budget Amendment Hearing Schedule
	5. **Action Item:** SY19-20 Budget Hearing Schedule
	6. **Action Item:** Policy 3050 1st read
	7. **Action Item:** Additional Space Rental (upon SUP approval)
	8. **Action Item:** Grounds Maintenance Contract
	9. **Action Item:** 7-9 Sub Hire
	10. **Action Item:** SY 19-20 Pay Schedule
	11. **Action Item:** SY 19-20 Contracts/Hires
	12. **Action Item:** SY19-20 Calendar
	13. **Action Item:** SY19-20 Kindergarten Schedule
	14. **Action Item:** Vacancy announcement
	15. **Action Item:** Director Lead for Board Candidates
	16. **Action Item:** ED Hire schedule
	17. **Action Item:** Working Session schedule
	18. **Action Item:** Meeting schedule(s)
	19. **Action Item:** 2nd Read Adoption of Policy 5400 revisions
9. ADJOURN
	1. Time 7:49PM **M/Martin S/Ronge passed**