Minutes for

July 26, 2018 6:30PM

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time **6:37PM**
2. ROLL CALL (Woolley)
	1. Director Fleming **Not present**
	2. Director Ronge **Present**
	3. Director Woolley **Present**
	4. Director Peterson **Present**
	5. Director Grigg **Present**
	6. Director Martin **Not present**
	7. Director Zattiero **Present**

Quorum **Yes**

1. CERTIFIED CONTRACT
	1. Board Review and Approval of FY19 Certified Contracts

 M/S (Woolley/Peterson): To approve the certified contract for Arie Sparkman, K-6 Teacher, BA, Step 1, 1.0 FTE, $35,800, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Zattiero): To approve the certified contract for Artur Correia, 6-12 Science Teacher, BA, Step 1, 1.0 FTE, $35,800, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Zattiero): To approve the certified contract for Athea Prillaman, Technology Teacher, MA, Step 14, 1.0 FTE, $52,058, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Peterson): To approve the certified contract for Britne Tingey, 6-12 Math Teacher, BA, Step 1, 1.0 FTE, $35,800, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Zattiero): To approve the certified contract for Jill Hettinger, K-6 Teacher, DR, Step 14, 1.0 FTE, $56,665, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Peterson): To approve the certified contract for Julie Hall, Special Education Director, BA+60, Step 8, 1.0 FTE, $48,718, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Zattiero): To approve the certified contract for Misty Koeppen, K-6 Teacher, MA+36, Step 14, 1.0 FTE, $58,875, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Peterson): To approve the certified contract for Misty Leuttgerodt, K- 6 Teacher, BA+36, Step 10, 1.0 FTE, $48,363, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Ronge): To approve the certified contract for Pete Burton, K-6 Teacher, BA, Step 8, 1.0 FTE, $40,352, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Ronge): To approve the certified contract for Scott Thornton, K-6 Teacher, BA, Step 3, 1.0 FTE, $35,800, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Peterson): To approve the certified contract for Stephanie Langford 6-12 Engligh/Language Arts teacher, MA, Step 1, 1.0 FTE, $35,800, effective August 13th, 2018. *Motion passed unanimously.*

 M/S (Woolley/Ronge): To approve the certified contract for Tamara Aevermann, K- 6 teacher, BA+60, Step 14, 1.0 FTE, $56,035, effective August 13th, 2018. *Motion passed unanimously.*

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Public members wishing to speak
2. ADJOURN

 **6:42 PM**