Minutes for

July 31, 2018 6:30PM

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time **6:31PM**
2. ROLL CALL (Woolley)
   1. Director Fleming **Present**
   2. Director Ronge **Present**
   3. Director Woolley **Present**
   4. Director Peterson **Present**
   5. Director Grigg **Absent**
   6. Director Martin **Present**
   7. Director Zattiero **Absent**

Quorum **Yes**

1. OPENING CONTINGENCY PLAN
   1. Board Review and Approval of FY19 Calendar Adjustment

A brief construction status was given. The initial review has been given by ACHD. Stop order was given, however, the City permitted construction to resume on Monday, August, 6th. Due to the construction delays, the start date for school to begin needs to be pushed back. September 4th was proposed by Justin Mann and Dan Neddo. As long as the minimum requirements are met, the calendar can be adjusted.

After options were presented, and discussion ensued, a decision was made regarding the adjusted beginning date of school to begin.

**M/S (Woolley/Ronge):** To push back the first day of school to September 4th and add 4 days to the calendar as presented. *Motion passed unanimously.*

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

**7:10PM**