Minutes for

August 20, 2018 6:30PM at **291 Ave E, Kuna, ID** 83634

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time 6:37 PM
2. ROLL CALL (Woolley)
	1. Director Fleming Present
	2. Director Ronge Present
	3. Director Woolley Present
	4. Director Peterson Present
	5. Director Grigg Present
	6. Director Martin Present
	7. Director Zattiero Present

Quorum Met

1. INFORMATION/DISCUSSION
	1. Board positions

 Director Zattiero will resign in October 2018. Nominations to be gathered prior to next board meeting to be held on Tuesday, September 4th.

* 1. PiSA Parent’s Project

 It was discussed as to whether the PPP falls under a board directed committee, an administrator ran committee, or if it would be a separate entity. These options will be investigated further for a future decision.

* 1. Dress Code/Handbook

 Dress code was discussed, Mr. Neddo clarified and spoke to some concerns. Handbook is ready to be published.

* 1. Construction Contingency Planning

 Construction is not on schedule. Mr. Neddo and Mr. Mann to look into temporary facility usage until occupancy is granted.

* 1. Bank Card use/Amazon Credit account

 Purchase orders were discussed. Policy on bank card use to be reviewed.

* 1. Office location

 Temporary office location was discussed. Phone will be forwarded to secretary cell phone. All records will be kept in a safe, secure location.

1. ACTION AGENDA
	1. **Action Item:** Curriculum Adoption

 **M/S (Woolley/Peterson):** To approve the K-3 curriculum plan as presented. *Motion passed unanimously.*

* 1. **Action Item:** SPED Service contracts

 **M/S (Peterson/Martin):** To accept the contracts for CSA, Chatterbox, and Jeremy Emke. *Motion passed unanimously.*

1. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

 **M/S (Martin/Ronge):** To move into executive session per Idaho State Code 74-206 (b). *Motion passed unanimously.*

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

 **8:40 PM**