Minutes for

September 13, 2018

Special Meeting of Project Impact STEM Academy Board of Directors

12:00 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
   1. Time **12:04 PM**
2. ROLL CALL (Woolley)
   1. Director Fleming **Present**
   2. Director Ronge **Present**
   3. Director Woolley **Present**
   4. Director Peterson **Absent**
   5. Director Grigg **Present**
   6. Director Martin **Absent**
   7. Director Zattiero **Absent**

Quorum **YES**

1. A special meeting was called to discuss construction delays and possible plans for the week of September 17-21st.

Mr. Mann provided a brief explanation of the most recent construction/ACHD delay. The delay has pushed the availability of occupancy to 9/24/18.

Director Woolley asked for clarification on the administration’s suggestion plan.

Mr. Neddo explained the proposal as: to close the school next week and resume on 9/24 at the site. IRI and MAP testing could then occur during that first week at the site.

Director Grigg, Woolley & Ronge asked about other options and concerns of impact on parents.

Director Fleming asked about impact to funding (ADA).

Mr. Neddo spoke to the concerns, noted Julie’s, from the SDE, recommendation was to close for those days. Assuming little impact to the ADA calculations. Mr. Neddo explained his concerns regarding safety, staffing and general frustrations in the current environment.

Director Fleming suggested determining a method to involve parents in the decisions. This was discussed and it was determined parents should be involved in how the calendar is altered.

**M/S (Grigg/Ronge)-** To close school for the week of September 17-21 and request that Mr. Neddo create an administrative committee with parents to develop an adjusted calendar. This calendar will be presented to the Board at our regular meeting on October 2nd. *The motion passed unanimously.*

Mr. Mann and Mr. Neddo will be working with the PPP to help mitigate parental concerns. And will seek ways to maintain engagement over the week-long break.

1. ADJOURN

**12:42 PM**