Agenda for

SEPTEMBER 19, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time \_\_\_6:33PM\_\_\_\_\_\_\_\_
2. ROLL CALL
	1. Director Fleming \_X\_\_\_
	2. Director Ronge \_X\_\_\_
	3. Director T. Neddo \_X\_\_\_
	4. Director Woolley \_\_\_\_
	5. Director Peterson \_\_X\_\_
	6. Director D. Neddo \_\_X\_\_
	7. Director Jensen \_\_X\_\_
3. ADOPTION OF THE AGENDA

 Motion to pass adopting the agenda, Motion brought, seconded and voted unanimously.

1. Approval of Prior Meeting Minutes

 Motion to pass adopting the agenda, Motion brought, seconded and voted unanimously.

1. OFFICER REPORTS
	1. Chairman:
		1. Charter Status- PCSC has returned PiSA’s first review. Copies handed out. Not on agenda so please review for next week.
		2. Meeting reports from Building Hope & Boys & Girls Club- Building Hope will bridge a gap with BLUMM upon receiving and reviewing our petition and a 5-year financial plan. Action Item- Trina Neddo will complete for board review the additional 2 years. They recommend that PiSA will need private donors of $200,000 writing commitment letters of support contingent upon PiSA’s approval with the Commission. Building Hope felt the commission would decline PiSA if this recommendation is not met.

 Boys/Girl Club are very hopeful of the possibilities of working and sharing with PiSA. They will write a letter of support. They also noted the 11 years they have wanted in Kuna there was a parcel of land donated to Youth activities. They were going to look into where it was and if it could be a good spot for PiSA and the Boys/Girl Club.

* + 1. Organizational Contacts- Idaho School Board Association is excited PiSA is on the ball and reached out to them already. They are willing to help PiSA join their association with a huge discount of $453 for the first year and a discount year 2 with year 3 being a full contribution that time forth.
	1. Vice Chairman:
		1. Community Outreach- Suzanne and Trina will work time to go visit small business in Kuna and ask for a letter of their support on their letterhead and financial donations if available. **(Action**)
		2. Suzanne to learn more about Youth Counsel a group for youth to learn leadership meets weekly (**Action**)
	2. Treasurer:
		1. Financials
		2. Facility Options- 882 Hubbard is under contract. Linder by the LDS Church is available but ¼ mile from utilities. Would the seller pay for that? 411 Swan Falls could replace Hubbard possibly?
		3. Funding Contacts- Ziedegr is a company that invests in Charters around the States. They hadn’t considered Idaho but one of the owners has family in the Treasure Valley so it sparked interest and conversation are being discussed. Charter School’s Development Corp told Teresa to mention them during the Building Hope meeting. They are a good resource. Trina is working on an application for Simplot and getting the agreement with Jim Grigg for access to his 501c3 until PiSA’s comes in. Teresa received information about Musk. A private donor that she is reaching out to.
	3. Secretary:
		1. Scheduled presentations-Chuck with the Lion’s Club was contacted and a voicemail was left. Have yet to hear back. Will try again.
	4. Communications:
		1. Website Update- Courtney needs us to each come up with content for the Website. (**Action**) It needs to change regularly to make it new and interesting for repeat visitors. Each member was asked to post on Band ideas and suggestions including recent posts, articles and videos she can use. Also she has a twitter account that is been running for some time now. Check it out.
1. COMMITTEE REPORTS- The board will create a committee with tasks in hand. That committee will do research and provide good information about the topic and make decisions as needed then report to the board the next week. Motion given, seconded and passed unanimously.
	1. Lunch Services- Ben reported that his aunt runs a cafeteria in another charter. She says the cost of food service equipment is expensive at first but it saves the school tons of money in the end. They recommend it, if possible. Trina reported Pizza Hut can make large pizzas to the state food standards once a week.
	2. **(new)** Bus Services- Jamie is asked to call Brown Bus for general contract expenses. (**Action**)Contact the KSD to see if they would bid on PiSA’s busing contract and Contact Falcon Ridge to ask if they would bid on PiSA’s busing.
	3. STEM Klub- Demo day is going well. The misunderstanding at the library is resolved and we will hold the next Demo on the 28th there. The paying club will start Oct 3rd at the Community Hall.
2. UNFINISHED BUSINESS
	1. Title I – postponed until ~April 2018
	2. Da Vinci meeting- Postponed
	3. Driver’s Education- Postponed
3. NEW BUSINESS
	1. Board Development
		1. Motion to approve Robert Simple Rules, seconded and approved unanimously. Note to adjust this in the by-laws. Motion to accept the new agenda layout, seconded and approved unanimously.
		2. Strategic Plan GOALS: Transparency, Accountability and Excel in Execution. What, Why and How. PiSA needs good community structure and good outcome of kids’ future.

**Director T. Neddo had to leave early**

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
2. Chairman calls the meeting to close at 7:48, Motion offered, seconded and approved.