

Agenda for  
SEPTEMBER 26, 2017  
Meeting of Project Impact STEM Academy Board of Directors

I. CALL MEETING TO ORDER

a. Time \_\_\_\_\_6:38pm\_\_\_\_

II. ROLL CALL

a. Director Fleming

b. Director Ronge \_\_\_\_\_

c. Director T. Neddo

d. Director Woolley \_\_\_\_\_

e. Director Peterson

f. Director D. Neddo

g. Director Jensen

III. ADOPTION OF THE AGENDA

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

IV. Approval of Prior Meeting Minutes

a.  (reading waived) \_\_\_\_\_ (first) \_\_\_\_\_ (second) \_\_\_\_\_ (vote)

V. OFFICER REPORTS

a. Chairman:

i. Charter Status: Nothing new

ii. Chairman motions to accept the January 12 submission date for the new venture school application. The board voted unanimously

iii. Meeting reports:Phone call with New Schools Venture Grants Early Open is Oct 12. Last time to reply to same Grant is Jan 12. This is for new schools only. If we open 2018 then this grant can go to high school. We still qualify, for 9th can still be jr high. Teresa motion to apply in Jan. Trina 2nd. Vote 5/5

iv. Organizational Contacts:Hero's Academy-Jake Thompson: there was a discussion about the schools accreditation. They are not interested in allowing us to observe the school, but he is willing to have coffee sometime

b. Vice Chairman:

i. Community Outreach: farmers market this Saturday ( 9/30) at the Bernie fisher park. Director Ronge and Director Fleming can do it 9:00am-12:00pm.

1. Director Peterson to send hard copy form of the preenrollment document to Director Fleming.

2. October 7 flea market at city hall 10:00-4:00pm  
Director Peterson, and Director T. Neddo, and tractor supply 10:00-2:00pm (we need to be there at 8:00am)Director Fleming, and Sharina Jensen to attend

c. Treasurer:

i. Financials: \$517.70

- ii. Facility Options: Facility options: Director T. Neddo has been in contact with the agent listing the property behind Riddleys. The owners are interested in doing a conference call. They are available this week to discuss details. They build to suit. The concern is the timeline as to how quickly the building can be built. Lot 411 is off the table
- iii. Funding Contacts: Meeting with Richard Cardoza, and Enrique has 9 acres. We will be reaching out to Mr Mellon-who donated land to the boys and girls club, and the land has reverted back to him.  
Funding contacts—the board signed letters requesting funding to Mr. Nickelson, and Mr. Eke. The Simplot application is ready to go and waiting for the 501c3 to officially apply. We got a letter from the IRS stating that we could get approval for the 501c3 within 90 days.  
We can now accept funding from the federal government  
We can legally use Jim Grigs 501c3. He is approaching his board to find out exactly what we need to do for that to happen.

d. Secretary:

- i. Scheduled presentations

e. Communications:

- i. Website, Social Media: Director Peterson is working on a new homepage for the website. It is in progress. Modeled after Idaho Arts Charter. Social media update: Director Peterson is working on twitter, creating an Instagram account. He reminded everyone to clear out their pistem email so that when the accounts are deleted you don't lose information

VI. COMMITTEE REPORTS

- a. Lunch Services: Director D. Neddo is interested in providing snacks for the kids. With title one schools, breakfast and after school snacks are provided. Grab and go lunches are available. Personalized lunching suggestion: vending machines with food wheel. Nutritional serves stock that with lunch, and the kids swipe their card and get their food. Ben asked if that sort of lunch style meets the state requirements. Dan said that it did. . Ben asked if there is a vendor in the area that does that. Dan said that there is a vendor in Nampa that does that. This would be revenue generating for the nutritional service. There are sandwiches, yogurt, lots of variety. Each vending machine can hold 100 meals. This model would lose the kitchen space and gives us the room for extra students. This also drops our cost because we don't have to hire a food service, or pay the additional utilities required for kitchen service.

- b. Bus Services: Nothing to report-Trina to call Brown Bussing
- c. STEM Klub: Thursday meeting coming up, survival: the kids will make a lunar lander and try to keep the two marshmallow pilots safe. Evolution activity-lima beans and needle nose plyers. The question is what needs to adapt and change in our community. Next Tuesday, before our meeting is the official Stem Klub start date. Trina needs a release of liability form. Sharina will do that. Courtney will promote the Stem Klub, and create a signup genius.

VII. UNFINISHED BUSINESS

- a. Title I – postponed until ~April 2018
- b. Da Vinci meeting – postponed until ?
- c. Driver’s Education – postponed until post approval

VIII. NEW BUSINESS

- a. ISBA – join for \$453 this year. The board voted unanimously to join the ISBA
  - i. ACTION NOTE: Get a recommendation letter from Angela Hemmingway
- b. Microsoft 365 versus G Suite: Ben said that they are identical. They are free for an accredited school, they have the same features-Ben suggested signing up for both and letting educators decide. This has been moved to unfinished business.
- c. Presentation Review/Prep: Mayors meeting goals: letter of support, and participation in the community noted by the mayor's office. Opening the door for future
- d. Norms:Time, listening, confidentiality, decision making, .... Roles are assigned. :facilitator, note taker, checker, timer—SMART goals for our meetings (specific, measurable, achievable, realistic, timely) Dan thinks we should adopt norms for our board meetings. Teresa says she would like to see more activity on Band, in an effort to save time. Meetings should begin on time. Teresa will begin assigning a checker and a timer for all meetings.
- e. Strategic Planning:Teresa asked for feedback for the strategic planning sheet. Do our action tasks fit into the overall plan? Goals: 3-5 years: other than acquire a permanent facility, fully enroll students, acknowledged as a top Idaho school of choice for families and teachers, and prepare to open Pi2  
Years 1-3 year: teacher/staff satisfaction, Show a\_% enrollment growth.  
Sharina and Dan had a discussion about the petition revision recommendations and IEP students  
Teresa suggested that everyone correlate their task with the strategic goals. What objective/goal does it fall under. Add every task as a comment in band to be added to the strategic goal sheet. If it doesn't fit add it in comments. EX. Call Brown bus company 2.1.1.2

Strategic planning helps to focus the direction of the board.

- f. Petition (PMF) Edits:Area assignments: Go over specific suggestions and decide if you need to make adjustments. And see what specifics need to be addressed. Come back with recommendations to the board as to what should be changed and why, or if more clarification is necessary.

Educational Program: Dan

Plan for serving all students: Sharina/Dan

Financial and Facility Plans: Trina

Board Capacity and Governance Structure: Teresa

Student demand and primary attendance area: Ben and Becky

Virtual and Blended Programs: Dan

Technical support: Ben

Appendices: Teresa-except for budget/facility items-which is

Trina/Suzanne(f,g) ...Sharina (h) to do special ed appendix

Calendar:

Next week-we will have a rough draft proposal for the board

IX. ANNOUNCEMENTS/PUBLIC DISCUSSION

X. ADJOURN: Director Fleming adjourned the meeting at 8:13pm