Minutes for

September 27, 2018 5:00PM at **2275 W Hubbard Rd, Kuna, ID** 83634 (Bldg. 3)

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time **5:05 PM**
2. ROLL CALL (Woolley)
   1. Director Fleming **Present**
   2. Director Ronge **Present**
   3. Director Woolley **Present**
   4. Director Peterson **Present**
   5. Director Griggs **Not Present**
   6. Director Martin **Present**
   7. Director Zattiero **Not Present**

**Quorum Met**

1. ACTION AGENDA
   1. **Action Item:** Continuous Improvement Plan

**M/S (Peterson/Martin):** To accept the Continuous Improvement Plan with the noted changes. *Motion passed unanimously.*

* 1. **Action Item:** New Hire

**M/S (Woolley/Martin):** To hire Nicole Blake for a paraprofessional position. *Motion passed unanimously.*

* 1. **Action Item:** ISBA Convention

**M/S (Martin/Ronge): To purchase 3 full day tickets at $625 each for the ISBA convention.** *Motion passed unanimously.*

1. ADJOURN

**5:18 PM**