Agenda for

February 13, 2019 6:00PM at **2275 W Hubbard Rd, Kuna, ID** 83634 (Bldg. 1)

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Woolley)
	1. Director Fleming \_\_\_\_
	2. Director Ronge \_\_\_\_
	3. Director Woolley \_\_\_\_
	4. Director Peterson \_\_\_\_
	5. Director J. Martin \_\_\_\_
	6. Director Jensen \_\_\_\_
	7. Director R. Martin

Quorum Y/N

1. ACTION ITEM
	1. **Action Item:** Accept the resignation of current Board member and open position for candidate applications.
2. ADJOURN