Minutes for

March 25, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM online Zoom: https://us04web.zoom.us/j/204453062

1. CALL MEETING TO ORDER
   1. Time 6:31PM
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_x\_\_
   2. Director Peterson \_\_x\_\_
   3. Director Martin \_\_x\_\_
   4. Director Jensen \_x\_\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** COVID-19 Planning
3. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption **M: Director Peterson, S: Director Jensen – motion passed**
   2. **Action Item:** COVID-19 Planning –
      1. motion to accept virtual educational environment presented by Dr. Hettinger **M: Director Martin, S: Director Jensen – motion amended to include “until” date of April 20, 2020 passed**
      2. motion to not accept suggested bus contract amendment - **M: Director Martin, S: Director Jensen – motion passed**
4. ADJOURN
   1. Time **M: Director Jensen, S: Director Peterson – motion passed 7:24PM**