Meeting Minutes for

April 25, 2019

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
	1. Time 6:34PM
2. ROLL CALL (Ronge)
	1. Director Fleming \_x\_\_\_
	2. Director Ronge \_x\_\_\_
	3. Director Peterson \_x\_\_\_
	4. Director Martin \_\_N\_\_
	5. Director Jensen \_x\_\_\_
	6. Director Kunz \_N\_\_\_

Quorum **Y**

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director Ronge
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda
		1. Motion made to adjust the agenda. Addition of an executive session to discuss personnel.
			1. M/Peterson S/Ronge – 4 ayes
	2. **Action Item:** Adoption of the Agenda
		1. M/Peterson S/Ronge – 4 ayes
3. BUDGET HEARING
	1. Notice of Budget Hearing
4. DISCUSSION/INFORMATION
	1. Patron Survey Results
		1. Noted items: increase (still) of communication. D. Fleming will work with Ms. Brashears and add a Board update section to the DinoBytes newsletter.
	2. Board SY19-20 Training Plan
		1. Topics requested: active listening, information security/FERPA training, ISBA: financial, Board intro repeat, investigate summer leadership institute
	3. Policy Review/Update assignments
		1. Assignments for revisions made
			1. 2000 series: Ronge
			2. 3000 series: Policy Committee
			3. 4000 series: Peterson
			4. 9000 series: Fleming
	4. Officer positions
		1. Nomination to be made at 5/7 meeting, voting to occur at June meeting
	5. Lottery Planning
		1. D. Fleming to send an email and work with Ms. Brashears
5. ACTION AGENDA
	1. **Action Item:** Adopt amended SY18-19 budget
		1. M/Peterson S/Jensen – 4 ayes
	2. **Action Item:** Certified Salary Schedule
		1. M/Jensen S/Ronge – 4 ayes
	3. **Action Item:** Classified Salary Schedule
		1. Postponed until 5/7/19
	4. **Action Item:** Contracts(s)/ Hire(s)
		1. Postponed until 5/7/19
	5. **Action Item:** Executive Director announcement date change
		1. Application window to close evening of 4/26, candidate selection to be discussed in executive session, if additional interviews occur, Board will meet again to re-evaluate selection. If no re-evaluation is necessary, offer will be made on or near 4/27. Once an offer has been accepted, other candidates will be notified and then an announcement will be sent by email to patrons.
		2. M/Jensen S/Ronge – 4 ayes
	6. **Action Item:** Alternate Certification
		1. Request for alt certification for paraprofessional as long-term sub for secondary science
		2. M/Peterson S/Jensen – 4 ayes
	7. **Action Item:** Executive Session
		1. M/Ronge S/Jensen – Roll call vote: 4 ayes Entered Executive Session at 7:34 PM
		2. Adjourn Executive Session at M/Peterson S/Jensen – 4 ayes 7:55 PM
	8. **Action Item:** Executive Director offer for Candidate D, contingent on need for re-evaluation due to additional interviews
		1. M/Jensen S/Peterson – 4 ayes
6. ADJOURN M/Jensen S/Peterson – 4 ayes at 7:59