Meeting Minutes for

August 6, 2019

Regular 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 \_\_\_\_6:32pm\_\_\_\_\_\_\_
2. ROLL CALL (Peterson)
	1. Director Fleming \_\_Y\_\_
	2. Director Peterson \_\_Y\_\_
	3. Director Martin \_Y\_\_\_
	4. Director Jensen \_Y\_\_\_
	5. vacant

Quorum Y

1. MISSION and/or CHARTER DESIGN ELEMENTS
	1. Reading: Director Jensen
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190702 and 20190725)
		1. **Motion to approve prior meeting minutes: M/S** Jensen**/**Peterson -passed
3. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
		1. **Postponed**
4. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. PPP Comments
	2. Student Body Report
	3. Public members wishing to speak
5. OFFICER REPORTS/INFORMATION
	1. Chairman Report
	2. Vice-Chairman Report
	3. Treasurer Report
	4. Secretary Report
	5. Communications Report
6. COMMITTEE REPORTS/INFORMATION
	1. Finance Committee
		1. **Action Item:** Financial Reports Approval (June 2019)
			1. **Motion to accept financial reports for June 2019 M/S Peterson/Martin - passed**
	2. Policy Committee
		1. No update
	3. Building & Space Committee
		1. No update
	4. Administrative Evaluation Committee
		1. No update
7. ADMINISTRATION REPORT/INFORMATION
	1. Recent and Upcoming Events
	2. Staffing Updates
		1. **Action Item:** SY 19-20 Contract/Classified Hires
			1. **Postponed to 20190903 Board Meeting**
	3. SDE/PCSC Reports
	4. Facility/System Updates
	5. Academic Programs
		1. Project Lead the Way- implementing middle school gateway program for computer science 7-8 graders.
		2. **Action Item:** Out of district SPED
			1. **Postponed to 20190903 Board Meeting**
8. DISCUSSION/INFORMATION
	1. Board Vacancy update
	2. Logo Use
		1. **Action Item:** PTA logo use/modification
			1. **Motion to let PTA use the logo M/S Martin/Jensen - Passed**
	3. CIP updates, Testing changes
		1. **Action Item:** SY 19-20 Testing
			1. **Motion to approve the purchase of iStation and iReady M/S Martin/Jensen - Passed**
	4. Handbook updates
		1. **Action Item:** Fiscal Policy and Procedures Rev
			1. **Motion to approve first reading of Fiscal Policy and Procedures Rev M/S Martin/Peterson - Passed**

ACTION AGENDA

* 1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
	2. **Action Item:** Executive Session
	3. **Action Item:** Financial Reports Approval (June 2019)
	4. **Action Item:** SY 19-20 Contracts/Hires
	5. **Action Item:** Out of district SPED
	6. **Action Item:** PTA logo use/modification
	7. **Action Item:** SY 19-20 Testing
	8. **Action Item:** Fiscal Policy and Procedures Rev
1. ADJOURN- Motion to adjourn meeting M/S Jensen/Peterson- passed
	1. Time \_\_7:12pm\_\_\_\_\_\_\_\_