**Meeting Minutes** for

November 21, 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 \_\_\_6:31 PM\_\_\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_Y\_\_\_
   2. Director Peterson \_\_Y\_\_ Called in on the phone until arrival at 7:05PM
   3. Director Martin \_\_N\_\_
   4. Director Jensen \_\_Y\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. DISCUSSION/TRAINING TOPICS
   1. 2019 ISBA Convention
   2. 2019-2020 Budget Review and Action Plan **\***

**\*Discussed fundraising ideas**

* 1. Training topic – Maintaining the vision

1. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption **Motion to accept agenda M/S Jensen/Peterson - passed**
   2. **Action Item:** 2020 ISBA Convention Attendance (Sun Valley 11/11-13) **Motion to preapprove board members to attend the 2020 ISBA convention M/S Peterson/Jensen - passed**
   3. **Action Item:** Rock School Club **Motion to approve a 2nd session of Boise Rock School M/S Peterson/Jensen - passed**
2. ADJOURN
   1. Time \_\_7:26 PM\_\_\_ **Motion to adjourn meeting M/S Jensen/ Peterson - passed**