Meeting Minutes for

May 28, 2020

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM Zoom Meeting

1. CALL MEETING TO ORDER
   1. Time 6:30p.m.
2. ROLL CALL (Fleming)
   1. Director Fleming Y
   2. Director Peterson Y
   3. Director Martin Y
   4. Director Jensen Y

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Action item(s) may occur following session.
3. DISCUSSION/INFORMATION/ACTION
   1. **Action Item:** Possible post-session item(s)
      1. Admin Eval
      2. Pay Schedule
      3. Hire(s)
      4. Contract proposal(s)
   2. Grade-level capacity change(s)
      1. **Action Item:** Expansion of current enrollment capacity
   3. Future meeting location(s)
      1. **Action Item:** Meeting location(s)
   4. iStation Contract
      1. **Action Item:** iStation contract
4. ACTION AGENDA/LIST
   1. **Action Item:** Agenda Adoption

**Motion to accept agenda as written M/S Director Peterson/Director Martin - Passed**

* 1. **Action Item:** Enter/Exit Executive Session

**Motion to move to Executive Session M/S Director Peterson/Director Jensen – Passed**

**Roll Call (Martinsen): Director Fleming Y – Director Peterson Y – Director Martin Y – Director Jensen Y Quorum Y**

**Dr. Hettinger and Ms. Brashears invited to attend the Executive Session**

**Executive Session Began at 6:36p.m. and ended at 7:22p.m.**

* 1. **Action Item:** Post session item(s)

**Motion to accept administrative evaluation M/S Director Martin/Director Peterson – Passed**

**Motion to accept pay schedule M/S Director Peterson/Director Martin – Passed**

**Motion to accept hire of employee A M/S Director Martin/Director Peterson – 3 Aye 1 Nay – Motion Carried**

**Motion to accept hire of employee B M/S Director Martin/Director Peterson – Passed**

**Motion to accept contract proposals for administrator and staff M/S Director Peterson/Director Martin - Passed**

* 1. **Action Item:** Expansion of current enrollment capacity

**Motion to expand enrollment capacity: Kindergarten and First Grade 24 students to 26 students; Second, Third and Fourth Grade 28 students to 30 students; Grades 5 through 11th to stay at 28 student’s M/S Director Martin/Director Peterson – Passed**

* 1. **Action Item:** Meeting location(s)\

**Motion to return meetings to physical location, school, with Zoom options for the public if desired effective 1st of July M/S Director Peterson/Director Martin - Passed**

* 1. **Action Item:** iStation contract

**Motion to accept iStation contract M/S Director Peterson/Director Martin – Passed**

1. ADJOURN
   1. Time

**Motion made to adjourn meeting at 7:38 M/S Director Peterson/Director Martin - Passed**