

Meeting of the STEM AC Foundation Board of Directors

April 9, 2018

STEM AC Conference Room

4:00-5:00 p.m.

Call-in Information: 1-877-820-7831 Passcode: 61617

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes from Last Board Meeting: Minutes previously reviewed by Board Secretary. Discussion pertaining to any changes or corrections needed to minutes. Action required: Motion required to approve minutes.
4. Action Items: Update on action items covered at February Board meeting. Action required: None.
5. Reports:
 - a. Current fund raising activities: Dr. Kaitlin Maguire, i-STEM Coordinator and lead on Idaho Gives Day.
 - b. Update on Foundation finances: Maureen O'Toole, Foundation Founder, and Todd Grande, Idaho STEM Action Center Foundation Treasurer.
 - c. Overview of how financial transactions will be handled from April 13, 2018 until a Foundation Director is hired: Maureen O'Toole, Foundation Founder, and Todd Grande, Idaho STEM Action Center Foundation Treasurer.
6. Board Training: 30 minutes. Form 990 Return of Organization Exempt from Income Tax overview and questions and answers by Patricia Schirmer, CPA of Harris and Company
7. Generative Discussion: What can the Board do to support the Foundation efforts?
8. Meeting Feedback Survey
9. Adjourn