



PESTO ACADEMY

STEM APPRENTICESHIP: A New Path to Success

Board of Directors - Meeting Agenda

Date: 11/17/2023
Time: 3:00 PM EST
Location: [Zoom Link](#)
Documents: [Mi Articles of Incorporation](#)
[Resolution to Amend](#)
[Form 1023](#)
[DRAFT form 1023 financials](#)

Members
Jesse Raleigh - Chair
Nick Peariso – Vice-Chair
Keith E Kelly - Secretary
Derek Stagner - Treasurer

ITEM	ACTION	LEAD	DUE
Call to Order			
Approval of Minutes from Last Meeting	None		
President's Report		Jesse	
Treasurer's Report	PA expense to date - KEK salary & employer costs - Laptop (\$1,706.69) - Cisco NetAcad (\$400) - AirTable(\$482.08+\$102.35) -	Derek/Keith	
Director's Report	- Stakeholder outreach - News - See old, new	Keith	
Committee Reports - None			
Old Business Non-profit status - Working with Amanda Martin, Attorney, Foster Swift Collins & Smith PC - Initial Mi Articles of Incorporation - Resolution to Amend submitted to Amanda - Amanda is filing amendment - By-laws have not been prepared	-	Keith	
New Business Federal 501(c)(3) status - Form 1023 in process - DRAFT form 1023 financials	- Form 1023 financials - revision/approval required.	Keith	
USDA Rural Business Dev Grant - status		Keith	
RAP – Linux course completion and status		Nick/Keith	
Adjournment			

Next Meeting: Friday, December 15 (third Friday) at 3:00 PM EST