



# PESTO ACADEMY

## STEM APPRENTICESHIP: A New Path to Success

### Board of Directors - Meeting Agenda(revised)

Date: 11/17/2023  
Time: 3:00 PM EST  
Location: [Zoom Link](#)  
Documents: [Foster Swift Engagement](#)  
[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 <ul style="list-style-type: none"><li>- KEK salary &amp; employer costs</li><li>- Laptop (\$1,706.69)</li><li>- Cisco NetAcad (\$400)</li><li>- AirTable(\$482.08+\$102.35)</li><li>- Foster Swift? Current billing from Joe?</li></ul>	Derek/Keith	
Director's Report	<ul style="list-style-type: none"><li>- Stakeholder outreach</li><li>- News</li><li>- See old, new business below</li></ul>	Keith	
Committee Reports <ul style="list-style-type: none"><li>- None</li></ul>			
Old Business <ul style="list-style-type: none"><li>Non-profit status</li><li>- <a href="#">Foster Swift Engagement</a> with Amanda Martin,</li><li>- Initial <a href="#">Mi Articles of Incorporation</a></li><li>- <a href="#">Resolution to Amend</a> submitted to Amanda</li><li>- Amanda is filing amendment</li><li>- By-laws have not been prepared</li></ul>	-	Keith	
New Business <ul style="list-style-type: none"><li>Federal 501(c)(3) status</li><li>- <a href="#">Form 1023</a> in process</li><li>- <a href="#">DRAFT form 1023 financials</a></li></ul>	– Form 1023 financials - revision/approval required.	Keith	
USDA Rural Business Dev Grant - status		Keith	
RAP – Linux course completion and status	<a href="#">Course Evaluation Form - Airtable</a> <a href="#">PA010 Course Eval Report</a>	Nick/Keith	
Adjournment			

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