



PESTO ACADEMY

STEM APPENTICESHIP: A New Path to Success

Board of Directors - Meeting Agenda

Date: 02/16/2024
 Time: 3:00 PM EST
 Location: [Zoom Link](#)
 Documents: [2023.11.17.BODMeetingMinutes.pdf](#)
[PA_ArticlesOfIncorporation.pdf](#)
[PA_Articles_Amendment.pdf](#)
[PA_MARC_plan_draft.pdf](#)

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 2023.11.17.BODMeetingMinutes.pdf			
President's Report		Jesse	
Treasurer's Report	- Derek out on vacation - Received Networks Northwest RAP check \$15.4K	Derek	
Director's Report	- Pitch to Petoskey Sunrise Rotary this week (2/13/24) - Petoskey Noon Rotary scheduled for July 10	Keith	
Committee Reports - None			
Old Business Non-profit status - Amanda Martin – terminated - PA_ArticlesOfIncorporation.pdf - PA_Articles_Amendment.pdf - RAP Video - PA Logo - Grants - SAE2023 - USDA RBDG	- Current - PA address is specified as Keith's Traverse City address. This should be changed in the future, but okay for now. - Annual reporting due Oct 1 - RAP Video – follow up sent to Hannah Burleson burleson@Gudmarketing.com - PA Logo and style determined. Need assets. - Blocker – external dependency for 501c3/SAMS	Keith	
New Business			
Non-profit status	Completed – Michigan Entity # 803095300 501(c)(3) – Complete w/o legal assist per CPA CPA – Proposal: Klepadlo Winnell Nuorala P.c. 2301 Mitchell Park Dr, Petoskey, MI Mike Nuorala 231-499-3900 • Suggested the 501c3 completed w/o legal • KWN_cpa will support and coordinate requirements SAMS registration – resources provided to Derek	Keith	
MARC planning and kickoff	PA_MARC_plan_draft.pdf	Keith	
RAP Customer Discover	Customer discovery session to be scheduled - Brightly - AIS Equipment - LucidCoast - BATA - SafetyNet	Keith	
RA – RTI, OJT status	-	Nick	
Adjournment			

Next Meeting: March 15 @ 3:00 PM