

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686
208-463-4324
www.idahoartscharter.org

Regular Board Meeting
May 8, 2017

Board Members Attendance

| <u>Name</u> | <u>Position</u> | <u>Attendance Status</u> |
|------------------|-----------------|--------------------------|
| Matt Mesropian | President | Present |
| Joel Taylor | Vice-President | Present |
| Jodi Daugherty | Treasurer | Absent |
| Kaylene McDonald | Secretary | Present |
| Heather Neubauer | Board Member | Present |
| Chad Majors | Board Member | Present |
| Tina Aaron | Board Member | Present |

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:35pm and started the meeting with the Pledge of Allegiance.

II. POLICY DISCUSSION (6:30pm – 7:00pm)

No policy discussion.

A motion to approve the above policies as listed was entertained- a motion was made and seconded, all in favor- motion carries. Policies approved.

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Marc Carignan – Budget / Financial Information: First reading of 2017-2018 budget. Projected revenue and expenditures for 2017-2018 - \$7,705,468. Total enrollment for 2017-2018 – 1,140. Total expenditures for general fund for 2016-2017 at 81%. Right on target for this point in school year.

D. Director's Report – Jackie Collins – Gala was successful. Raised approximately \$10,000. Received \$1,000 from Idaho Gives Day. Third and Fourth grade will

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begin moving to primary campus. Will cost \$22,000 for sprinkler system, \$12,000 to move fence and install additional fence for additional property and \$70,000 for parking lot. These improvements will be paid with Albertson's money. Had attempted break in at new campus and damaged door which will result in \$1,000 repair. Installed lights in back.

- E. Principals' Report – Marie McGrath – Graduation is June 5th at NNU Brandt Center at 6:30 pm. ISAT testing is complete and MAPS testing starts next week. Prom held at Civic Center with approximately 100 in attendance. Orchestra, choir and band festivals all received excellent and superior ratings. Les Miserables was extremely successful with sellout crowds. ELRO performed at Farmer's Market. Miss Idaho spoke about to 5-12 students about overcoming adversity. After Romeo performed for 7-12 grade students. College signing ceremony is Thursday at 1:45. Red Cross Blood Drive is on May 19. Middle School drama is performing Madagascar Thursday and Friday.
- F. Elementary Report – Anthony Haskett – ISAT testing is almost complete. Final scores should be in by approximately May 19. Third and fourth graders are going to Oregon Trail Interpretive Museum. Third grade IRI testing began today. MAP testing begins this week. Elementary Dance Concert is May 9. Fifth and Sixth grade will perform 13 Colonies the week of May 22.
- G. Elementary Report – Kendall Fleshman – Kindergarten art show was extremely successful which benefited Ronald McDonald House. Dance showcase is May 9. Started IRI tests today and MAPS testing begins next week. First and second grade will have lessons from Boise Art Museum. Kindergarten assessment is May 12 and May 13. All-day Kindergarten going to Greenhurst Nursery. Kindergarten graduation is June 6. Madagascar will be performed at primary on May 19. Field Day is June 7. Art Chalk on Walk on June 5. First and Second graders are going on field trip to Boise Zoo on June 6. Primary campus Field Day is June 7.
- H. Approval of previous meeting minutes

A motion to approve the consent agenda was entertained- a motion was made and seconded, all in favor- motion carries. Consent agenda approved.

IV. ACTION AGENDA

- A. June Board meeting will be changed to June 19, 2017 at the secondary campus.
- B. Contracts approved: Fauna Woehelke, Candi Stradling, Samantha Toccoli, Brecca Chabot-Olson, Amanda Percy, Laura-Leigh Brewster, Emily Ball, Anna Branigan, Jared Austin, Trevor Williams, Nicole Walker, Jennifer Schwarz,

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Michelle Salas, Michelle Morrison, Jenny Mattravers, Kris Korfanta, Karie Yost, Hilary Fallon, Lindsey Corey, Lauren DeNinno, Brooke Cooke, Jenna Colson, Rikki Clemens, Ken Chapman, Issac Bradfield, Catherine Goff, Stefanie Crowley, Jenni Lund, Kristin Lopez, David Gluck, Kyle Luthman, Camden Hughes, Shannon Hotchkiss, Melissa Hegg, Karen Garner, Jessica Eash, Loretta Strong, Marie McGrath, Kendal Fleshman, Anthony Haskett, Janis Jorgensen, Kristin Hughes, Mary Kate DeBoer, Rhonda Yost, Cynthia Wade, Stephanie Van Orsow, Erinn Urquiaga, Monica Puga, Valerie Mantle, Andrea Alexander, Kelli Brown, Brenda Paxton, Andrea Arnold, Stephanie Brown, Matthew Brown, Erin Butler, Christina Jenkins, and Jackie Collins.

- C. Evaluation Meeting to be held Monday, May 22, 2017 at Flying M. This meeting will be adjourned to executive session.

A motion to approve the action agenda was entertained- a motion was made and seconded, all in favor- motion carries. Action agenda approved.

V. ACTION ITEMS

Next regular Board Meeting will be Monday, June 19, 2017 at the secondary school at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board adjourned to executive session at 8:40 pm.

Discussed Executive Director’s contract.

This session is closed to the public. Session called as per state code: 67-2345. Section (b) (To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student)

1. An executive session is being called as per 67-2345. Section (b) (To consider the evaluation, of a staff member and to hear/review complaints brought against a staff member)
2. MSC to executive session
3. MSC to adjourn to regular session

Executive session adjourned at 9:05 pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 9:14 pm.

Idaho Arts Charter School Mission and Purpose

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Arts Charter School's mission is to develop students with the academic achievements, skills, and attitudes necessary to succeed in elementary, middle and secondary school, and to be offered a post-secondary education and satisfying employment. Additionally, the school seeks to inspire students and develop artistic talents, attitudes and skills in students, promoting lifelong avocation in arts areas. The school seeks to develop an educated citizenry for the 21st century through academic programs, centered around a diverse arts curriculum, using focused investigations.

Instruction will be well grounded in Idaho Standards including the basics of reading, writing, mathematics, science, and social studies, and will develop the habits of lifelong learning, curiosity, clear oral and written communication, creative thinking, effective use of technology as a tool, adaptability to new situations and new information, and problem-solving skills.

Students will gain these skills and abilities through a curriculum based heavily in music, drama, visual arts and dance. Students will develop personal habits and attitudes that lead to accepting responsibility for personal decisions and actions; academic honesty and the ability to face challenges with courage and integrity; a healthy lifestyle; empathy and courtesy for others; respect for differences among people and cultures; self-confidence and willingness to risk setbacks in order to learn; and the ability to work cooperatively with others.