

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686
208-463-4324
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Regular Board Meeting
May 14th, 2018

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Jodi Daugherty	Treasurer	Present
Chad Majors	Secretary	Present
Heather Neubauer	Board Member	Present
Matt Mesropian	Board Member	Not Present
Tina Aaron	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

President Kaylene McDonald called the meeting to order at **6:33** pm and started the meeting with the Pledge of Allegiance.

II. Review Previous Minutes

Motion to approve minutes was accepted and passed

III. POLICY DISCUSSION (6:30pm – 7:30pm)

- A. Policy 850.30 Purchasing or Leasing Personal Property
 - a. Proposed Changes were voted on and approved as amended

IV. CONSENT AGENDA

- A. Student Presentations –
 - a. Video Presentation of Choir at Middle School Festival
 - b. Film Festival Presentation - First ever.
 - i. Presented Birthday Dinner from Bella Hansen
 - ii. Presented Makenna Brown and Lisa Jenkins Video
 - iii. 24 total videos presented that night several available at ICS YouTube channel
- B. Teacher / Advisor Reports - None

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- C. Marc Carignan – Budget / Financial Information:
 - a. Budget was Presented and Approved.
 - b. Looks very good and

- D. Director's Report – Jackie Collins – See Action Agenda
 - 1. Gala Complete - Brought over 10K
 - 2. Furnace Update - Set aside 150K. Getting ready to Bid
 - 3. Ground Purchase Complete - Own Property in front of Primary Campus
 - 4. Additional property? Another Acre? - Moving forward with Planning
 - 5. Containers - Two new containers for Storage.
 - 6. Bldg Safety Update and Costs - With Cameras and magnetic locks that can't be accessed without permission. Will be open on timer with school Schedule. \$18500 cost to get all doors at schools.
 - 7. Contracts-Contracts signed the contracts for the following new staff coming in next year. Only a few positions left to fill.
 - a. Andrea Alexander
 - b. Kirsten Allard Lopez
 - c. Andrea Arnold
 - d. Jared Austin
 - e. Aunup Bhattacharyya
 - f. Isaac Bradfield
 - g. Anna Branigan
 - h. Kelli Brown
 - i. Matthew Brown
 - j. Stephanie Brown
 - k. Erin Butler
 - l. George Chapman
 - m. Jenni Cihigoyenette
 - n. Jenna Colson
 - o. Brooke Cooke
 - p. Lindsey Corey
 - q. MaryKate DeBoer
 - r. Lauren DeNinno
 - s. Jessica Eash
 - t. Eshelman Brett
 - u. Karen Garner
 - v. David Gluck
 - w. Catherine Goff
 - x. Melissa Hegg
 - y. Shannon Hotchkiss
 - z. Camden Hughes
 - aa. Kristin Hughes
 - bb. Christina Jenkins
 - cc. Janis Jorgensen

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dd. Knight Gordan
ee. Larson Lorene (Lori)
ff. Jenni Lund
gg. Kyle Luthman
hh. Valerie Mantle
ii. Ellen Martin
jj. Jenny Mattravers
kk. Jenell Mee
ll. Michelle Morrison
mm. Brenda Paxton
nn. Amanda Percy
oo. Anne Pete
pp. Monica Puga
qq. Michelle Salas
rr. Jill Schmoll
ss. Candi Stradling
tt. Loretta Strong
uu. Samantha Toccoli
vv. Stephanie VanOrsow
ww. Cynthia Wade
xx. Nicole Walker
yy. Trevor Williams
zz. Fauna Woehlke
aaa. Erinn Urquiaga
bbb. Rhonda Yost
ccc. Jackie Collins
ddd. Kendal Fleshman
eee. Anthony Haskett
fff. Marie McGrath
ggg. Natalie Elliston
hhh. Michael Harris
iii. Kyndal Ploski
jjj. Andrew Soper
kkk.

8. NSD Performance Certificate-Updated and Signed by our Board President and sent Back kto NSD for Acceptance through 2020
9. Training on the 18th - From 4:30-6 and 6-7

E. Principals' Report – Marie McGrath –

- a. ISAT testing is complete and MAPS testing will be complete by Friday.
- b. Multiple performances in May.
- c. College signing assembly this Friday.
- d. New middle school classes for next year: Spanish, Jewelry making, Fiber Arts, Ceramics, Creative Writing

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e. Graduation May 29

F. Elementary Report – Kendall Fleshman–

- a. We had a very successful primary dance concert! It was amazing seeing 360 kids on stage dancing. Kirsten Allard Lopez did a phenomenal job orchestrating the whole event.
- b. The Primary Campus hosted its first ever elementary play--*Treasure Island*. We sold over 100 tickets to each show.
- c. ISAT testing is done. We are waiting for final results to come in.
- d. We are currently MAP testing students.
- e. We are hosting a transition day for our students on May 30 to help them see the next grade level and ease the transition from one grade level to the next.
- f. We are going to have a family picnic on the final day of school after field day. We are encouraging parents to come and eat lunch out in the fields with their students.
- g. STEAM Summer Camp information went home today. We hope to host 300 students entering 2nd-5th grade this summer over 2 weeks (June 25-28 and July 30-Aug 2).
- h. IRI testing is done. The results are as follows:

Kinder	Fall		Winter		Spring	
3's	73	61.34%	87	73.73%	97	84.35%
2's	31	26.05%	20	16.95%	10	8.70%
1's	15	12.61%	11	9.32%	8	6.96%
1st Grade	Fall		Winter		Spring	
3's	89	74.17%	80	67.23%	80	67.23%
2's	19	15.83%	20	16.81%	17	14.29%
1's	12	10.00%	19	15.97%	22	18.49%
2nd Grade	Fall		Winter		Spring	
3's	75	62.50%	85	72.03%	89	78.76%
2's	30	25.00%	23	19.49%	16	14.16%
1's	15	12.50%	10	8.47%	8	7.08%
3rd Grade	Fall		Winter		Spring	
3's	82	67.21%	77	63.64%	85	70.25%

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2's	20	16.39%	24	19.83%	13	10.74%
1's	20	16.39%	20	16.53%	23	19.01%

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

V. ACTION AGENDA

A. New Business

- a. **Expansion plan discussion-See Directors Report**
- b. **Discuss future property purchase-See Directors Report**
- c. **2018-2019 contracts-See Directors Report**
- d. **Board elections through 2021 School Year - Silent Election Held**
Results passed as below.
 - i. **Jodi Daugherty elected**
 - ii. **Joel Taylor elected**
 - iii. **Kaylene McDonald elected**
- e. **Action Agenda Voted on and Passed**

B. Agenda Items for Future Meetings

- a. **2018-19 Budget Meeting**
- b. **Continuous Improvement Plan**

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

VI. ACTION ITEMS

Next regular Board Meeting will be Monday, June 11th 2018 at the secondary school at 6:30 pm.

VII. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board adjourned to executive session at 9:07 pm.

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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 9:55 pm and returned to regular session.

VIII. ADJOURNMENT

Meeting was adjourned at 9:56 pm.

Idaho Arts Charter School Mission and Purpose

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.