

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
10/08/2018

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	Present
Tina Aaron	Board Member	Not-Present

Agenda: As Published

I. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:32 pm and started the meeting with the Pledge of Allegiance.

II. ACTION ITEMS

- a. Approve Agenda - Motion to approve and approved
- b. Approve Minutes from Sept 10, 2018 meeting- Motion to approve and approved
- c. Matt Mesropian to resign effective next month and be replaced by
- d. Budget / Financial - Board reviewed Financials and Approved
- e. Policy Review:
 - Policy #522 – School Attendance and Habitual Truancy
 1. Section regarding habitual Tardies. Changed verbiage to give consequence to the attendance committee.
 - Policy #268 – Special Meetings of the Board
 1. Amended to closer reflect the current open meeting laws that are now in place.

III. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - None

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- b. Directors Report – Jackie Collins - (See Action Items below)
 - i. Contract changes
 - ii. Heating meeting and bids
 - iii. Primary campus Breezeway fix (turf and doors)
 - iv. Possible purchase of a Van for equipment and small group travel. (\$10K)
- c. Principals Report – Marie McGrath
 - i. Policy updates- Discussed how we are going to review old and update policies that need to be reviewed. As a board we agree that we should strive to review 3 and update 2 policies per meeting.
 - ii. PSAT this week
 - iii. Homecoming this Friday
 - iv. Wrapped up MAPS and IReady testing
 - v. Culture articulation on Sept. 28 -
 - vi. FAFSA night
 - vii. Music and dance--Disneyland trip
- d. Elementary Report – Kendal Fleshman
 - i. Maps complete grade level complete
 - ii. Had a Family Night Sept 25th- Family night was a huge success! We had nearly 80 families participate in grades k-4. In each session parents and students received tools they could use at home to further literacy and math success. The third and fourth grade meeting about report cards was well attended with standing room only for parents. It was a great first introduction to standards based grading in those grade levels. All in all, it was a fun, engaging evening for students, parents, and teachers.
 - iii. Fall Festival- huge success at primary building- Baskets amazing and feedback for raffle, Elementary Fire Birds first performance, already have ideas about next year's fall festival
 - iv. Iready Grant K-2 data training today with state
 - v. Upcoming, Kiss the Pig is next Thursday night PTO event, Book Fair Primary Campus 22-25, Trunk or Treat,

IV. PATRON INPUT

- a. **no patron input was brought to this meeting**

V. ACTION ITEMS

- a. Contract Changes
 - i. Jared Austin - New Contract due to increasing credits
 - ii. Jennie Cihigoyenette - New Contract due to increasing credits
 - iii. Camden Hughes - New Contract due to increasing credits
 - iv. Trevor Williams - New Contract due to increasing credits

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- b. Van Purchase Discussion - Would like to consider the purchase of a fit vehicle or cargo van that can be used to move equipment.
 - i. Will need to consider insurance costs -
 - ii. What will be the purpose of its transit.
 - iii. Will we transport kids etc?
- c. HVAC Upgrade / Electrical Update -
 - i. Received 3 bids to move forward with the HVAC upgrade. Board reviewed and after some debate, we decided to move forward with the Bid from TEP inc. first bid for \$219879.
- d. Board Member Change / Appointment
 - i. Board Member Matt Mesropian has resigned and Michael Kuhn has accepted appointment to fill that open Board Slot.
- e. Breezeway - Due to some soil issues there are drainage problems at the primary campus. We are in the preliminary period to look at options to repair the issue. Current options are turf replacement with artificial turf, drainage systems, filling in the area with concrete to create an outdoor performance area. We will delay any action and will put out feelers with the intent to have better information to make a decision to move forward in the Spring.

VI. INFORMATION

- a. Board Member input for Future Agenda Items -
 - i. discussion about when we need to expand the Charter. Sixth Grade will need to be increased to 120 per grade if we want to keep our kids currently in the primary school.
 - ii. How we are going to house the students.
- b. Next Meeting Nov 12, 2018 at 6:30 PM at secondary campus

Motion made and Approved

VII. EXECUTIVE SESSION 74-206 (1)(b)

I.C. 74-206(1)(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;*
This session is closed to the public. Session called as per Idaho state code: **74-206.**

- a. **No executive session**

VIII. ADJOURNMENT

- a. Motion to close meeting at 7:54 pm - approved and closed

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.