

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
08/19/2019

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Chad Majors	Treasurer	Not Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Present
Ron Hill	Board Member	Present

Agenda: As Published

1. CALL TO ORDER

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

2. ACTION ITEMS

- a. Approve Agenda - Motion to approve and approved
- b. Approve Minutes from May, 2019 meeting- Motion to approve and approved
- c. Budget / Financial - Board reviewed Financials and Approved
- d. Policy Review:
 - Policy #4530 – Community Relations
 1. Approved as written
 - Policy #3563 - Students
 1. Approved as written
 - Policy #2160 - Instruction
 1. Approved as written

3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - None
- b. Directors Report – Jackie Collins - (See Action Items below)
 - i. Project Updates

Idaho Arts Charter School Board Meeting Minutes

1. Well at primary campus is finished and entered into contract to share water and parking lot with church
2. K Bathroom is finished
3. Courtyard Area has been modified
4. Painting, Inspections, Refinished dance floors, windows
- ii. Contracts (Jennifer Varner, Anne Pete, Mary Radford)
- iii. Fauna Woehlke will be working with Jenny Mattravers as her mentor, with an emergency provisional certificate.
- iv. Kristy Zabala will be working with Jenny Mattravers as her mentor, will be seeking alternative certification, and will be performing duties in an area of need in our district.
- v. Great staff retreat
- vi. Presentation to NSD went well
- vii. Performance certificate - done for the year
- c. Principals Report – Marie McGrath
 - Ambassadors held new student orientation
 - 5-6 open house was Aug. 13
 - 7-12 open house is next Tuesday, August 20
- d. Elementary Report – Kendal Fleshman
 - Open House- Aug 13 K-6
 - Kinder slow start positive feedback
 - Istation starts next week
 - Wed/Thurs 1 ¾ with teacher had 2 sessions each day
 - Friday 8:50-2:00 ran through lunch and pick up
 - Today first full day

4. PATRON INPUT

- a. Patron input: Uniform shirts that are worn at school don't seem to need a logo whereas wearing a shirt with a logo when the kids are out in public makes sense. Money could be spent on fundraising or other places in school. Or maybe just relax the policy on embroidery a little or do away with the embroidery on daily use. Please put on agenda for next meeting to vote to survey parents on this issue.

5. ACTION ITEMS

- a. Audited Financial Statement Presentation
 - i. Motion to accept and approve - approved
- b. Bus Routes and Safety Bussing
 - i. Motion to accept and approve - approved
- c. Policy Discussion - May hire a clerk to take over policy and minutes duties

6. INFORMATION

Idaho Arts Charter School Board Meeting Minutes

- a. Board Member input for Future Agenda Items -
- b. Next Meeting September 9, 2019 at 6:30 PM at secondary campus

Motion made and Approved

7. 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. **Entered executive session at 8:32**
Discussed staff issue
- b. **Exited executive session at 8:49**

8. ADJOURNMENT

- a. Motion to close meeting at 8:50 pm - approved and closed

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.