

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
06/10/2019

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	Present
Heather Neubauer	Secretary	Not-Present
Michael Kuhn	Board Member	Present
Tina Aaron	Board Member	Not-Present
Ron Hill	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at **6:38** pm and started the meeting with the Pledge of Allegiance.

II. ACTION ITEMS

- a. Approve Agenda - Motion to approve Agenda. motion was seconded and passed
- b. Approve Minutes from May meeting - Minutes for May meeting were not received and will be tabled for the August meeting as there will not be a July Meeting. A motion was made to table the approval for the May minutes until the August meeting. The motion was seconded and approved.
- c. Budget / Financial - Marc Carigan - Budget is on Target. Where we wanted to be this time of year. Cash on Hand is Well within what we need.
- d. Budget Hearing - Given by Mark Carigan. - In using the formulas that are given by the state we look pretty good. Per pupil funding is going up about \$400 per student per year. The approved Budget will be available for viewing on the IACS website.
- e. Policy Review # none

III. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - None
- b. Directors Report – Jackie Collins -
 - i. Contracts for the following employees have been approved and signed off on.
 1. David Kelly

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2. Cassandra Rose
 3. Fauna Woehike
 4. Stephanie Waterman
 5. Natalie Elliston
- ii. A new well is going to be drilled and pump installed on the property. The project went out to bid and a selection was made to move forward. Hope is to get the well and pump installed within days or weeks. Other Watersource is set to be turned off at a time in the near future.
 - iii. Jackie was given a proposal for an RV park down the road from the primary campus. Today the proposal is that it will be a higher end RV park. In discussion we talked about pros and cons of having RV Park inside this complex
 - iv. Maintainance projects and costs over the summer will likely exceed \$100,000 to fix the broken or unusable items.
 - v. 15 year Anniversary of the School on May 2nd 2020. Will be held on the 5th floor of the Jump Building. Will have performances in conjunction with the event. Will also coincide with Gala.
- c. Principals Report – Marie McGrath
- i. Graduated 43 seniors on June 5--8 were students who have been at IACS for 13 years
 - ii. Nearly 1.5 million dollars in scholarships awarded to the class of 2019
 - iii. 8th grade graduation and awards ceremony was May 31
 - iv. Disney trip successful
 - v. 5-8 grade students going to Washington DC
- d. Elementary Report – Kendal Fleshman
- i. Field trip 1-4- all went great
 - ii. Volunteer Tea at primary campus May 20 @ 3:00- had 6 show up revisiting how to get more participation. Perhaps a breakfast dropin for the day gifts available.
 - iii. Pastries with Parents-Kinder on May 24- ran out of donuts-
 - iv. Poetry Slam 5:30 Tuesday, May 28 & 30 - one held inside and one outside
 - v. 4th grade Pioneer culminating event May 31
 - vi. Kinder Graduation June 4
 - vii. Field Day June 5
 - viii. Open house in August. Date to be determined

IV. PATRON INPUT (3 minute time limit per patron)

V. ACTION ITEMS

- a. Board Member Resignation- Tina Aaron resigned from her board position. Her resignation was brought to the board by President Kaylene McDonald and the board voted to accept her resignation.

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b. 2019-2020 Budget

VI. INFORMATION

- a. Board Member input for Future Agenda Items
- b. Next Meeting August 19, 2019 at 6:30 PM at secondary campus

Motion 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. **motion was made to close the general session and move to executive session**

VIII. ADJOURNMENT

- a. 7:39 Closed
- b. Moved to Executive Session
- c. Executive Session Closed 8:08
- d. Motion to Adjourn Regular Session
- e. Regular session Adjourned at 8:09

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.