

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
11/11/2019

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	Not Present
Ron Hill	Board Member	Present

Agenda: As Published

CALL TO ORDER

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

ACTION ITEMS

Approve November Agenda - Motion to approve and approved

Approve Minutes from October, 2019 meeting- Motion to approve and approved
Budget / Financial - Board reviewed Financials and Approved

Policy Review:

i. 5395 Personnel- Whistleblowing Motion to retable until December, seconded, approved.

INFORMATION/REPORTS

Teacher and/or Student Presentations/Showcase - Thriller Dance Video

Directors Report – Jackie Collins - (See Action Items below)

- Met with the architect for 5th-grade expansion building.
- Grant writing still in process- the application will be open in March
- Christmas employee party is a play on December 3rd at Stagecoach.
- Contacted the school board for training several options for dates- Dec. 4th

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selected.

- Awards for the school and the board from Idaho School Board Association.
- President signed the budget for printing in the newspaper.

Principals Report – Marie McGrath

- 5-12 grade dancers performed “Thriller” in downtown Nampa on Oct. 30. Student ambassadors from 6-8 grades handed out candy, school information, and did face painting/animal balloons at Downtown Trick or Treat.
- Veteran’s Day assembly for 7-12 graders today included band performances, speakers from the National Guard, and a dance team drill down the competition.
- All 5-6 graders learned about the history of Veteran’s day and each made a card for a retired or active veteran. We will be taking cards to the Veteran’s home and mailing active duty cards with a package of treats to our troops overseas.
- We had approximately 96% participation at student-led conferences.
- Some of our high school students attended the Hispanic Youth Leadership Conference on Oct. 23.
- IACT performed the comedy “The Murder Room” Oct. 24-26.
- Orchestra put on an amazing “Spooky Fall Concert” on Oct. 31
- We held a Red Cross Blood drive--many of the donors were high school students. We gave 22 units, which will save 66 lives!
- High schoolers took a field trip to Eastern Oregon University and will take a tour of The College of Idaho this Friday.
- Juniors took the ASVAB last Tuesday.
- Platinum Dance Team organized the holiday bazaar and Valerie Mantle organized “empty bowls” this last Saturday.

Elementary Report – Kendal Fleshman

- SLC at the primary 99% attendance for fall conferences
- Red Ribbon Week Oct 21-25 (kindness and building cultural)-
- Washington Charter School visited both schools
- First-grade field trip on Oct 25 to Farmstead
- Firebirds performed Oct 30th with older group Thriller Downtown Nampa
- Idaho Power visited 3rd-grade classes on Nov 5 1 hour lesson in each class.
- Book Study began on Nov 7 go through Feb 6th on Mathematical practices
- PTO Skate Night 6-8- Salas' class won most attended
- Veteran’s Day activities, lessons in classrooms- reader’s theater, letters, stories, making poppies

PATRON INPUT

ACTION ITEMS

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i. Bid discussions

INFORMATION

Board Member input for Future Agenda Items -

Next Meeting December 9, 2019 at 6:30 PM at the secondary campus

Motion made and Approved

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.**

Entered executive session at 7:21

Discussed personal matter.

Exited executive session at 7:26

ADJOURNMENT

Motion to close meeting at 7:27 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.