

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
05/10/2021

Board Members Attendance

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

Agenda: As Published

1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:31 pm.
- b. Pledge of Allegiance

2. ACTION ITEMS

- a. Approve May Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Approve Minutes from April 2021 and May 2021 Evaluation meeting - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- c. Budget / Financial - Board reviewed February Financials provided by Marc Carignan
 - i. Financials reviewed with Board - **Motion to approve financials, seconded, and Approved. All in favor, none opposed.**
- d. Policy Review: **Motion to approve policy listed below, seconded, and approved. All in favor, none opposed.**
Policy #4605 - Student Teachers

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3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins (see action items)
- c. Principals Report – Marie McGrath
 - i. Graduation is May 25 at the Brandt Center at 6:30
 - ii. Congratulations to 8th grader Emalee Leishman who took 2nd place (runner up) in the NATION in the 2021 Middle School Reimagining Industrial Systems category. She won \$300! Check it out here:https://www.worldof7billion.org/video_winners/concentrated-animal-feeding-operations-cafos/
 - iii. Congratulations to 8th grader Carly Taylor who won Best in the State for Idaho in the 2021 Middle School Re-imagining Industrial Systems with her video on Waste Management. She won an Amazon gift card! Find her mention for Idaho here:
<https://www.worldof7billion.org/student-video-contest/2021-winners/state-and-international-winners/>
 - iv. Congratulations to Miss Alivia Elliott who earned the titles of Miss ISI and Miss CCDC representing Idaho Arts out of all 2a, 3a, 4a and 5a high schools in the state dance competition. This is a huge honor and so well deserving for Alivia!
- d. Elementary Report - Kendal Fleshman
 - i. Virtual tour of primary school- complete on our website (https://youtu.be/h_66Q19Cz04)
 - ii. 3rd grade 100% complete with ISAT, (only waiting on 1 score)
 - iii. 4th grade started Math today, only makeups left in ELA
 - iv. Maps- makeups this week has to be done by Friday.
 - v. IRI started today
 - vi. 5th grade wing (picture below taken 5-10-21)



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4. **PATRON INPUT:** (3 minute time limit per patron)
 - a. Christine Lott (did not show)

5. **ACTION ITEMS:**
 - a. Mask Discussion - lack of a motion to discuss and lack of parental involvement at meeting
 - b. Contracts - Dale Burk, Lauren DeNinno, Bret Young, Marie McGrath, Kendal Fleshman, Ben Rosen, Matthew Brown, Kristen Turner, Rikki Jensen, Sara Peltier, Cynthia Wade, Tyler Santi, Mary Smith, Lorene Larson, Krista Woodel, Candi Stradling, Mary Haffey, Katie Biggs, Jenna Colson, Camden Hughes, Monica Puga, Diane Sherwood, Stephanie Waterman, Michael Harris, Jenni Lund, Jessie Pritiken, Valerie Mantle, Andrea Arnold, Isaac Bradfield, Anna Branigan, Kelli Brown, Stephanie Brown, Rachel Burk, Chris Canfield, George Chapman, Jenni Cihigoyenette, Lauren Dale, Mary Kate Deboer, Karie Eigen, Anthony Ewing, David Gluck, Nick Harker, Kelly Harreld, Shannon Hotchkiss, David Kelly, Camilla Kohagen, Miranda Lambert, Anne Pete, Maija Rogers, Trevor Williams, Kristy Zabala, Tami Dozai, Andrea Jordan Tolmie, Tami Brown, Katrina Clifford, Megan Hill, Aimee Stacy, Shauni Whyte, Catherine Shafer, Jill Jordan, Angela Hurn, Annie Polly, Tabitha Karsten, Holly Pardue
 - c. Construction Change Order Approval / Building Update - progressing well, next meeting will take place at primary campus to view the new building.
 - d. Elections - Kaylene McDonald , Joel Taylor , and Ron Hill were re-elected
 - e. Resignations of Kyle Luthman, Nicole Walker, Kristen Hughes were submitted - **Motion to approve, seconded, and approved. All in favor, none opposed.**
 - f. Hiring Subcommittee - Michael Kuhn will take the lead on the subcommittee. Talked to Max and Pam. Max recommends hiring two leaders to replace Jackie. He suggests going with Pam. Kaylene is going to email Marc to ask about salary suggestions. Board will try to meet again next week.
 - g. Board Member Resignation / Appointment - Chad Majors has resigned from the board. Per policy, the board may appoint a new member to serve until his seat is up for election next year.

6. **INFORMATION**
 - a. Board Member input for future agenda items.
 - b. Next Meeting – June 14, 2021 at 6:30 PM at primary campus

7. **EXECUTIVE SESSION 74-206 (1)(b)**

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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 pm**
- b. **Exited executive session at pm**

8. **ADJOURNMENT**

- a. Motion to close the meeting at 7:51 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.