

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
04/11/2022

## 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
Stephan Bosch	Board Member	Present
Jeffrey Gunstream	Board Member	Present

## Agenda: As Published

### 1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:30 pm and started the meeting with the Pledge of Allegiance.
- b. All patron emails have been read and will be considered. Patrons in attendance have been asked to be respectful, if any are not they will be asked to leave.

### 2. ACTION ITEMS

- a. Approve Agenda - Motion to approve and approved
- b. Approve Minutes from March 2022 meeting - Motion to approve and approved meeting minutes
- c. Budget / Financial - Marc Carignan - Motion to approve as submitted and approved
- d. Policy Review - Motion to approve all policies as written and approved
  - i. Policy #2420 - Parent & Family Engagement - approved as written
  - ii. Policy #3060 - Education of Homeless Children - approved as written
  - iii. Policy #2385 - English Learners Program - approved as written

### 3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase -
  - i. Hailee Taylor and Aiden Moffis
  - ii. Moses Banford

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- b. Directors Report – Jackie Collins - (See Action Items below)
  - i. Grant through IHW for Covid relief, leftover money rolls over with an additional \$100,000
  - ii. Orchestra students going to SLC in a few weeks to tour instrument facility and university
  - iii. IACS will be listed on a Canyon County website as an available school for people moving into the area.
  - iv. Niche - also advertising the school. Parents will be notified of giveaway on the page for reviewing the school. Will generate website traffic numbers
  - v. Budget work will start next Wednesday. Will be added to agenda for next month
  - vi. Gala at JUMP in downtown Boise on May 14, 2022 , free entry. Student performances, art, dancers. Bar for purchase, appetizers, 5th floor including balcony. Greatest show is the theme. 6:30-9:30 pm
  - vii. Bonuses were given to all staff in April
- c. Principals Report (High School) – Marie McGrath and Lauren DeNinno
  - i. Choirs attended Festival and Jazz Bands attended Gene Harris Jazz Festival in Boise.
  - ii. ELRO performed at Nampa Farmer’s Market.
  - iii. Two high schoolers, Sarah Shishido and Maliah Hanson were finalists in the ISBA photography competition and had their photos published in Slate, the ISBA quarterly magazine.
  - iv. 86% of parents attended student led conferences last week.
  - v. ISAT testing begins tomorrow.
  - vi. National Honor Society supply drive for Love Inc: Students brought in hundreds of rolls of toilet paper, tissues, paper towels, and nightlights.
  - vii. Cage/Cunningham Collaboration between HS Science Department and Kelli Brown’s choreography class- students composed original pieces and dancers matched original choreography to random music inspired by John Cage and Merce Cunningham
- d. Principals Report (Middle School) – Lauren DeNinno -
  - i.
- e. Principals Report (Elementary) - Kendal Fleshman
  - i. “What Happened After Once Upon a Time” performance successful- Audra and Katie did a great job and have more ideas for next year- need sound system for primary building with no feedback
  - ii. Student led conferences 96.6%
  - iii. Thank you PTO of supply snacks for ISAT testing we started last week
  - iv. 1st grade families invited in for Diorama to see their animal in their habitat
  - v. Mrs DeBoer starting LLS The Leukemia & Lymphoma Society's (LLS) started this month- online fundraiser-
  - vi. Senior project in piano room almost complete need and want more murals from our students

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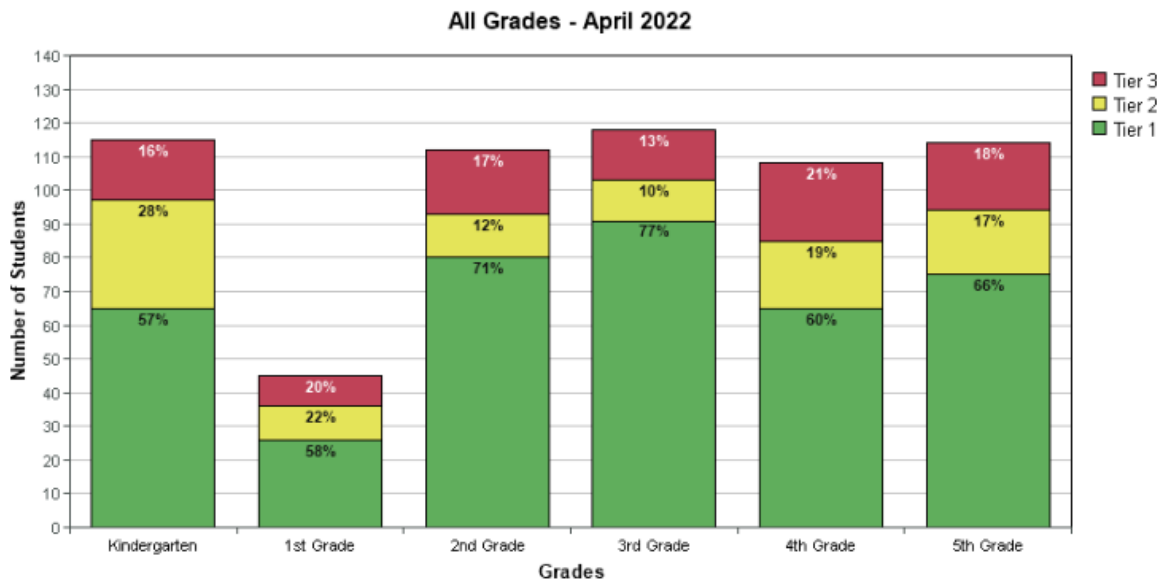


- vii. Istation- IRI progress monitoring- 4th and 5th now taking it. Some need to finish this week.

## Summary

### ISIP™ Early Reading results for Idaho Arts Charter School

2021/2022



- viii. Sara Peltier received an Idaho Lottery grant- paint geoboards, primary journals and more
- ix. Student and Staff surveys will be out this week - Staff observations are just over half way done
- x.

#### 4. ACTION ITEMS

- a. Contracts -
- b. Salary Schedule - Motion to approve as submitted and approved

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- c. School Board Election -
  - i. Seat 1 - Heather Neubauer
  - ii. Seat 2 - Jeffrey Gunstream

## 5. PATRON INPUT (3 minute time limit per patron)

a.

## 6. INFORMATION

- a. Board Member input for Future Agenda Items -
- b. Gala Date: May 14, 2022 - JUMP
- c. Next Meeting May 9, 2022 at 6:30 PM at secondary campus

### **Motion made by Joel Taylor to enter Executive Session and Approved**

**Kaylene McDonald - Aye**

**Joel Taylor- Aye**

**Ron Hill - Aye**

**Heather Neubauer Aye**

**Michael Kuhn- Aye**

**Stephan Bosch- Aye**

**Jeffrey Gunstream - Aye**

## 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 7:35 pm**  
Disciplinary discussion and Discussed Staff Position
- b. **Exited executive session at 9:10 pm**

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## 8. **ADJOURNMENT**

- a. Motion to close meeting at 9:12 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.