

# 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  
10/11/2021

## 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
Stephan Bosch	Board Member	Present

## Agenda: As Published

### 1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:31 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 September 2021 meeting - Motion to approve and approved
- c. Budget / Financial - Marc Carignan - Motion to approve and approved
- d. Policy Review -

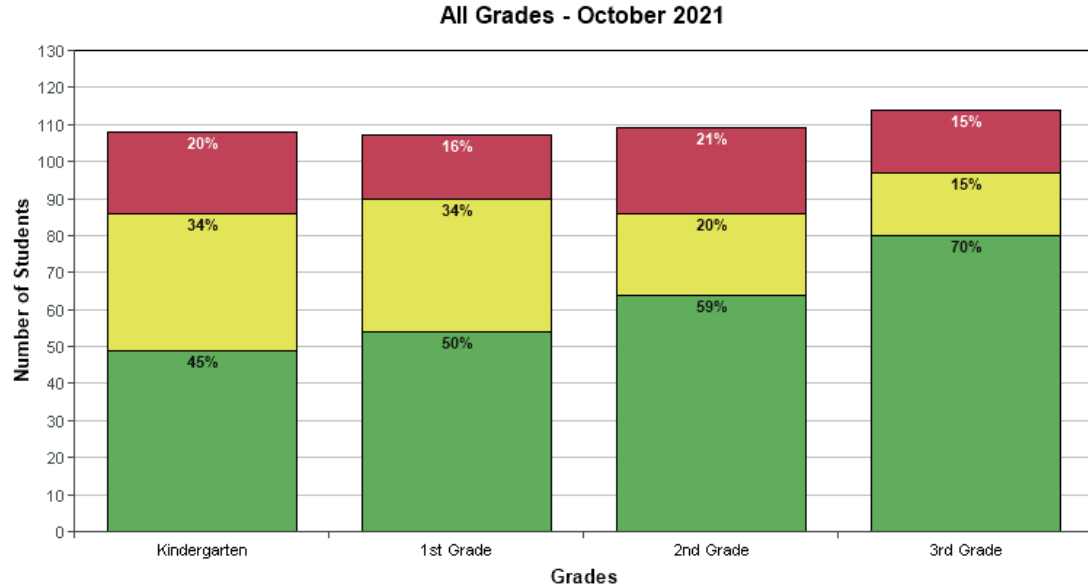
### 3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase -
- b. Directors Report – Jackie Collins - (See Action Items below)
  - i. Some students and staff out, but have been able to cover. Some bus routes have been canceled.
  - ii. Fall festival is coming up
  - iii. Dance and music things coming up in school

# Idaho Arts Charter School Board Meeting Minutes

- c. Principals Report (High School) – Marie McGrath
  - i. Spirit week is this week
  - ii. PSAT for sophomores is Oct. 13
  - iii. Teachers will be doing targeted parent/student conferences on Oct. 22 to address students whose academics or attendance are poor
- d. Principals Report (Middle School) – Lauren DeNinno -
  - i. Door decorating contest for Middle School students
- e. Principals Report (Elementary) - Kendal Fleshman
  - i. Cameras coming for the new building
  - ii. Book fair coming up
  - iii. Kid Frankenstein Nov 5th 7:00 and Saturday, Nov 6 @ 1:00 at the primary building
  - iv. Conferences Oct 22nd-
  - v. PTO Trunk or Treat at the Driven Oct 23rd- Working on basket collections now
  - vi. 92% complete so far
  - vii. Growth in all groups except 3rd
    - 1. K- 10% growth so far
    - 2. 1st - 7% growth so far
    - 3. 2nd- 5% growth so far
    - 4. 3rd- 5% decrease so far

ISIP™ Early Reading results for Idaho Arts Charter School  
2021/2022



- viii.
- ix. Maps

<b>Math</b>	Fall
-------------	------

## Idaho Arts Charter School Board Meeting Minutes

<i>K</i>	79
<i>1st</i>	59
<i>2nd</i>	77
<i>3rd</i>	39

<b>Reading</b>	Fall
<i>K</i>	
<i>1st</i>	
<i>2nd</i>	
<i>3rd</i>	

<b>ELA</b>	Fall at or above grade level mean RIT
<i>K</i>	x
<i>1st</i>	x
<i>2nd</i>	x
<i>3rd</i>	69

# Idaho Arts Charter School Board Meeting Minutes

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

a.

## 5. ACTION ITEMS

- a. Contracts - Catherine Goff - Motion to approve and approved
- b. Face Shields for Elementary School Performance - For performance only, students in cast only. - Motion to approve and approved
- c. Board Appointment - Panel questions were asked to all candidates in random order.
  - i. Brandon Weholt
  - ii. Kristine Grube - Motion to appoint and seconded
  - iii. Elizabeth Richards
  - iv. Teri Hill - Not in attendance
  - v. Jeffrey Gunstream - Motion to appoint and seconded
  - vi. Vote taken - Jeffrey Gunstream appointed

## 6. INFORMATION

- a. ISBA Convention - Coming up in November, let Kaylene know if any board member is interested in attending and she will get you all the information.
- b. Board Member input for Future Agenda Items -
- c. Next Meeting November 8, 2021 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**

## 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 7:13 pm**

# Idaho Arts Charter School Board Meeting Minutes

**b. Exited executive session at 8:16 pm**

**8. ADJOURNMENT**

**a. Motion to close meeting at 8:17 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.