

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
Monday, May 9, 2016

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Matt Mesropian	President	Present
Jodi Daugherty	Treasurer	Present
Kaylene McDonald	Secretary	Present
Joel Taylor	Board Member	Present
Heather Neubauer	Board Member	Present
Chad Majors	Board Member	Present (left at 8:10)

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:35pm and started the meeting with the Pledge of Allegiance.

II. POLICY DISCUSSION (6:30pm – 7:00pm)

No Policies Discussed.

A motion to approve the above policies as listed was entertained- a motion was made and seconded, all in favor- motion carries. Policies approved.

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Donna Myers – Budget / Financial Information. First reading of 2016-2017 annual budget. Total estimated revenue and estimated expenditures approximately \$6 million. Current budget is at 81% of current year. To date school has a surplus of \$154,933. Audit scheduled for July 21, 2016.

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- D. Director's Report – Jackie Collins - New building is progressing well. Salary schedule presented to Board. Salary schedule approved. Library floor to be repaired. Bid from Mike Mussell - \$14, 448.
- E. Principals' Report – Marie McGrath – Disneyland trip was a success. Combined orchestras earned gold first place and adjudication award for high score. Middle school festivals were this week – orchestras earned superior and band earned excellent. ISAT scores coming in. State history day had 7 students place. All seniors but 1 have passed their senior projects. Graduation is June 6 at 6:30.
- F. Elementary Report – Anthony Haskett – Elementary dance concert presented. Elementary math night had 55 parents attend. IRI scores are higher than state averages from last year. Red Nose video is now online. Kindergarten registration has 110 students enrolled for next year. One more MAPS testing scheduled.
- G. Delta Dental has provided free dental services to IACS students.
- H. Approval of previous meeting minutes

A motion to approve the consent agenda was entertained- a motion was made and seconded, all in favor- motion carries. Consent agenda approved.

IV. ACTION AGENDA

- A. IACS board accepts end goals as outlined for overall school evaluation. Discussion of future purchase of property across the street. Purchase price and demolition of existing building would be approximately \$150,000. Financing is available. Board membership at this time requires members be a parent of IACS student. Amend charter to include a maximum of 2 “at-large” non-parent board positions.
- B. Resignations and/or retirement – Angie Hurn
- C. Contracts approved – Nicole Beckman, Emily Ball, Rikki Clemens, Laura-Leigh Brewster, Ceasar Dominguez, Linsey Corey, Brooke Cooke, Jenna Colson, Amanda Percy, Michelle Morrison, Tami Lyons, Jodi Jeppesen-Parker, Camden Hughes, Hilary Fallon, Jessica Each, Nicole Walker, Vince Taylor, Loretta Strong, Jennifer Schwarz, Michelle Sala, David Gluck, Karen Garner, Ken Chapman, Brecca Chabot-Olson, Issac Bradfeild, Jared Austin, Lauren Menger, Kyle Luthman, Kevin Labrum, Shannon Hotchkiss, Rhonda Yost, Karla Wood, Kelli Brown, Andrea Arnold, Andrea Alexander, Erin Butler, Stephanie Brown, Matthew Brown, Christina Jenkins, Kristin Hughes, Catherine Goff, MaryKate DeBoer, Stefanie Crowley, Karie Yost, Trevor Williams, Cynthia Wade,

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Stephanie Van Orsow, Erinn Urquiaga, Monica Puga, Brenda Paxton, Valerie Mantle, Jenni Lund, Janis Jorgensen.
(Administration) – Kendal Fleshman, Anthony Haskett, Marie McGrath, Jackie Collins

- D. Treasurer Jodi Daugherty reminded calendar events required by policy.
- E. Joel Taylor elected to vice-president.

A motion to approve the action agenda was entertained- a motion was made and seconded, all in favor- motion carries. Action agenda approved.

V. ACTION ITEMS

Next regular Board Meeting will be Monday, June 13, 2016 at the new school at 6:30 for tour and return to IACA for regular meeting at 7:00 pm.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board adjourned to Executive Session at 9:08pm.

Discussed staff issues.
Discussed student issues.
Jackie Collins evaluation discussed.

This session is closed to the public. Session called as per state code: 67-2345. Section (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, or public school student)

1. An executive session is being called as per 67-2345. Section (b) (To consider the evaluation, of a staff member and to hear/review complaints brought against a staff member)
2. MSC to executive session
3. MSC to adjourn to regular session

Executive session adjourned at 8:38pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 9:10 pm.

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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.