

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
June 19, 2017

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Jodi Daugherty	Treasurer	Present
Chad Majors	Secretary	Present
Heather Neubauer	Board Member	Not Present
Matt Mesropian	Board Member	Present
Tina Aaron	Board Member	Not Present

Agenda: As Published

I. CALL TO ORDER

President Kaylene McDonald called the meeting to order at 6:36 pm and started the meeting with the Pledge of Allegiance.

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

No policy discussion.

A motion to approve the previous month's minutes as listed was entertained- a motion was made and seconded, all in favor- motion carries.

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Marc Carignan – Budget / Financial Information:

- a. Slightly adjusted upcoming budget lower and submitted a proposed balanced budget. Budget was voted on and approved.
- b. May budget - on target will likely come in under budget for the previous year.
- c. With 92% of the year complete, the overall spending totals for the

Idaho Arts Charter School Board Meeting Minutes

following groups currently sit at. 82% Primary 84% Secondary school. SPECIAL services at 94%.

- d. Revenues will exceed by about \$60,000.
- e. We are well in line with cash holdings for bond ratio needs.
- f. May financials motions to approve and was upheld.

D. Director’s Report – Jackie Collins –

- a. Bank Signing Uplate
 - i. Approved signers and board needs to update the Agents and Board Members at the Sec of State. Can be done with Annual attestation form.
 - ii. RSA fabs need to be updated with current payroll submitter. Marc will coordinate with Tina Aaron to get those completed and assigned to correct people
- b. Contract correction and addition
 - i. Hired new drama teacher. Janeal Lee. Will Teach Drama and HS English
- c. Primary sprinklers update
 - i. Finished Installation today
- d. Other Property around the Primary Campus
 - i. Has all been sold. Road should be ready to allow through access in future. Will likely not be done for several months out.
- e. Parking lot situation
 - i. Improving with Church Parking lot to be done within the time school starts back up.
- f. Landscaping
 - i. Trees to be replaced at primary campus/ have been replaced with larger trees
 - ii. Grass looks better. Likely due to lower traffic with k-2 grades.
 - iii. Bids are out to replace concrete barrier around secondary school that wraps from 5th St around 14th Street. Alost to replace stairs on 14th Street side entrance.
 - iv. Board approved spending of up to 100k to replace concrete barrier and stairs for above project
- g. Lost a 5th grade teacher and have a lot of candidates.

E. Principals’ Report – Marie McGrath –

- a. Graduated 41 seniors on June 5
- b. SAT scores were received--our school’s mean was 1058, state average was 999 and district was 950. Out of the top 5 students, 4 have been with us since kindergarten.
- c. ISAT scores for grades 7, 8, 10:

	Proficiency ELA	State	Proficiency Math	State
7	70%	54%	38%	42%
8	82%	53%	37%	39%

Idaho Arts Charter School Board Meeting Minutes

10	80%	59%	51%	32%
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- F. Elementary Report – Anthony Haskett –
 - a. We had a great end of the year with lots of activities:
 - b. ¾ did Pioneer Day (even though it rained one of the days)
 - c. ½ went to the RollerDrome and did their Olympics
 - d. Field day went well. Only injury was a lost tooth! :)
 - e. We had 2 piano recitals (Ball and DeNinno)
 - f. The Spring Dance Concert was a packed house for both primary and intermediate schools. We are making changes to give more time between performances next year.
 - g. ½ band and orchestra concerts
 - h. ½ class plays
- G. The 3rd grade IRI proficiency rate was 82%. This is the highest proficiency rate we have ever achieved. 2 students were 1 word away from scoring proficient and 1 more was 4 words.
- H. ISAT scores were a mixed bag at the intermediate level. We have already begun making plans for how to improve these scores next year.

GRADE	ELA	ELA STATE	MATH	MATH STATE
3	38%	48%	34%	50%
4	50%	48%	42%	47%
5	57%	54%	38%	41%
6	67%	51%	45%	40%

- I. Elementary Report – Kendall Fleshman –
 - a. Chalk on Walk June 5th
 - b. Kinder graduation June 6th
 - c. Field day- great activities June 7th
 - d. Kinder IRI proficient in spring 79%, 1st IRI proficient 69%, 2nd IRI proficient 74%
 - e. Kinder math 43%, reading 27% -were at or above the 60% percentile
 - f. 1st math 52%, reading 51% -were at or above the 60% percentile
 - g. 2nd math 69%, reading 58% -were at or above the 60% percentile

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

Idaho Arts Charter School Board Meeting Minutes

A. New and updated Teacher Contracts

- a. Janeal Lee - New contract HS Drama/English
- b. Christina Jenkins - Renewed Contract 5-12 Orchestra.

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, August 14th, 2017 at the primary school at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board adjourned to executive session at 7:59 pm.

Discussed Director evaluation.

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 pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 8:26pm.

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,

Idaho Arts Charter School Board Meeting Minutes

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.