

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
October 10, 2016

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Matt Mesropian	President	Present
Joel Taylor	Vice-President	Present
Jodi Daugherty	Treasurer	Present
Kaylene McDonald	Secretary	Present
Heather Neubauer	Board Member	Present
Chad Majors	Board Member	Absent

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian 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 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 – finished with 1st quarter and under budget in most categories. In the future, will separate salaries and benefits between two schools.

D. Director's Report – Jackie Collins – Attended the Women in Education Summit and State Superintendent Network. Matt Mesropian, Kaylene McDonald and Joel Taylor will attend the ISBA meetings in Boise. ELRO and Global Beats will perform. Staff Christmas party will be December 12, 2016 at 6:30 at Zion's Bank

Idaho Arts Charter School Board Meeting Minutes

building in Boise. First annual gala in planning stages – scheduled for April 22, 2016. Ticket prices will be approximately \$20-\$30 per person. Will also have an online auction. The property was purchased for new school.

- E. Principals' Report – Marie McGrath – Red Ribbon Week at end of October. Grades 7-12 will be focusing on “Chasing the Dragon” and avoiding peer pressure. MAPS testing is done for grades 7-8. FAFSA night had approximately 25 parents and students. General information provided. Local colleges have been presenting during advisory. Senior Saturdays starting October 29. Heather Neubauer will join School Improvement meetings.
- F. Elementary Report – Anthony Haskett – Fall Festival went well. PTO made about \$1300 and silent action made about \$1500 for grade levels. PTO will do movie night in December. Literacy plan for kids who scored below a 3 on IRI. K-3 has 172 kids who will need intervention. Trunk or Treat will be October 31, 2016 from 6 pm – 7pm. Red Ribbon week will focus on staying healthy and making good choices.
- G. Elementary Report – Kendall Fleshman (absent) – Literacy night for K-2 is Thursday, October 13, 2016.
- 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. Board Meeting for December will be changed to December 19, 2016 at 6:30 pm.
- B. Jackie Collins proposed spending \$100,00 out of general fund and \$80,000 out of expansion money to purchase property. Budget will need to be amended to reflect this purchase. Excess money available from savings from bond refinancing. Papers will be signed Monday of next week. Total purchase price will be \$182,090.34. Already put \$5000 down so will owe a balance of \$177,090.34
- C. Lawsuit update regarding E-rate and non-payment. Total exposure for IACS is approximately \$20,000.
- D. Board vacancy discussed. Notification of vacancy will be posted in school newsletter. Interested parties should attend November Board meeting and submit resume to be discussed at December meeting.

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

Idaho Arts Charter School Board Meeting Minutes

V. ACTION ITEMS

Next regular Board Meeting will be Monday, November 14, 2016 at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board did not adjourn to Executive Session.

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 _____ and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 7:52 pm.

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.