

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686
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Regular Board Meeting
April 9, 2018

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	Absent
Heather Neubauer	Board Member	Present
Matt Mesropian	Board Member	Present
Tina Aaron	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

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

II. Review Previous Minutes -

- A. Motion to approve March Minutes. Motion approved and passed

III. POLICY DISCUSSION (7:00pm – pm)

Policy 404.50 –Information on Past Performance- A motion to approve the policy as written was entertained- a motion was made and seconded, all in favor- motion carries. Policy approved.

Policy 216 – Duties of Board Officers - A motion to approve the policy as amended was entertained- a motion was made and seconded, all in favor- motion carries. Policy approved.

CONSENT AGENDA

B. Student Presentations - None

B. Teacher / Advisor Reports - None

C. Marc Carignan – None, Marc was absent from the meeting.

D. **Director's Report – Jackie Collins –**

1. Progress of the furnace replacement-waiting on bids to come back
2. GALA – Saturday April 14th is still going to take place, earlier in the day will be the School Lottery.
3. Board Training. Jackie will get back with us about training in May possibly
4. Church land purchase.
5. Elementary play progressing well. Dates are May 11th and 12th.

Calendar survey results came back with 80% were in favor of no early release on Wednesdays 20% wanted early release.

Motion was made to approve revised 2018-2019 Calendar. Second was made all board members approved. Motion Passed.

E. **Principals' Report – Marie McGrath –**

1. ISAT assembly this Friday--DISCO!
2. "Shakespeareance"--"Romeo and Juliet" for grades 7-12 on Friday
3. Teacher surveys sent out
4. SAT day and college dress day--tomorrow
5. Diary of Anne Frank play
6. 5th grade music program
7. Senior project final judging phase
8. Lottery this Saturday at 10
9. ISATs start this week

F. **Elementary Report – Anthony Haskett – Kendall Fleshman**

1. Assessment Season

- a. This week-iReady Assessments (Math) for K-2
 - b. ISATs will be given April 18-27 for grades 3-4
 - c. IRI will be administered on April 30 and May 1
 - d. MAP test window is April 30 – May 18
2. PTO Disney Dance last Friday was a hit. A lot of kids came, parents swapped clothes
 3. PTO is looking for a new treasurer and secretary.
 4. Gala Projects look awesome
 5. May 7 is the Primary School Dance Program (Grades 1-5) @ NNU Brandt center
 6. Buddy Bench Raffle drawing is on Friday
 7. *Treasure Island* is in full rehearsal. May 11th and 12 are performance dates.

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

A motion was made to move Board Elections until the May School Meetings. (May 14th)

A motion to end regular session was made at 7:44. Motion was made and seconded. Motion to end regular session approved.

Next regular Board Meeting will be Monday, May 14th, 2018 at the secondary school at 6:30 pm.

VI. **ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION – the Board adjourned to executive session at 7:56 pm.

1. Discussed personnel issues with Administrator.

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 9:45 pm and returned to regular session.

VII. **ADJOURNMENT**

Meeting was adjourned at 9:57 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.