

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
January 8, 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	Present
Heather Neubauer	Board Member	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 6:30 pm and started the meeting with the Pledge of Allegiance.

II. POLICY DISCUSSION & REVIEW

A. POLICY NO: 677 Title I: Development of Parental and Family Engagement

- a. Striking subsection J completely
- b. Replaced the word District with the word School.
- c. Removed all parts in italics.
- d. Motion was made to approve as amended and passed.

III. CONSENT AGENDA

- A. Approval Current months Agenda and previous meeting minutes - Motion made to approve, seconded and passed.
- B. **Student Presentations** – None
- C. **Teacher / Advisor Reports** - None

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- D. **Marc Carignan** – Budget / Financial Information:. We are on target overall. Still within budget. Financials will be made available upon request.
- E. **Director’s Report** – Jackie Collins –
a. Abscent but called in to discuss items inside the Action agenda. See below
- F. **High School Principals’ Report** – Marie McGrath – Marie was absent due to an injury.
- G. **Middle School Principals’ Report** - Kristen Hughes - Not Present
- H. **Elementary Report** – Anthony Haskett – No report as they have been gone for the majority from last meeting until now. Insulation has been
- I. **Report** – Kendall Fleshman – We have been offered a graffitted box car if we want it. Kendall is bringing it to the board to know if we can accept as a gift. A box car from Lawrence and Betty is being offered after it was used for an art demonstration.
After some discussion, we have decided to do a little more research on what it would take to make this a viable storage solution. Ground Prep, donation etc.



IV. ACTION AGENDA

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

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V. ACTION ITEMS

- a.** Last summer Terry Jones and Jackie looked at the old HVAC system and got some building plans with an engineer (Chris) and came up with a report of what to do with the HVAC system. ID Power gave a grant to provide money for the plan for a new HVAC. The total cost to put together for a new HVAC system would be around \$130k. We now need to put out for RFPs to get a good system in place.
- b.** Pushing out the Church land issue until the Church Board has a chance to respond to us further.

Next regular Board Meeting will be Monday, 12/20/2018 at the secondary school at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

no executive session was held.

VII. ADJOURNMENT

Meeting was adjourned at 7:39 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.

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