

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
March 19, 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	Absent
Tina Aaron	Board Member	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. Review Previous Minutes

Minutes approved.

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

Policy 215 - Duties of the school board.

To add the following-To prescribe rules for the disciplining of unruly or insubordinate pupils, including rules on student harassment, intimidation and bullying, such rules to be included in a district discipline code adopted by the board of trustees and a summarized version thereof to be provided in writing at the beginning of each school year to the teachers and students in the district in a manner consistent with the student's age, grade and level of academic achievement;

Policy 218 - Code of Ethics in relation to the board

To amend:

Work diligently to build and maintain a relationship of trust and respect with other Board members, the Superintendent, staff, students, parents, and the community.

A motion to approve the above policies as listed was entertained- a motion was made and

Idaho Arts Charter School Board Meeting Minutes

seconded, all in favor- motion carries. Policies approved.

IV. CONSENT AGENDA

- A. Student Presentations – Salem Witch Trials Presentation from Maci Mattravers
- B. Teacher / Advisor Reports - None
- C. Marc Carignan – Budget / Financial Information:
 - a. Revenues and budget are coming in slightly below our original budget offsetting. Budget looks good. Board voted and passed the Feb financial report.
- D. Director’s Report – Jackie Collins – See Action Agenda
Lottery is set for April 14th. We currently have about 900 applicants
Calendar for 2018-2019 will need to be reworked as we are considering early release Wednesdays again.
- E. Principals’ Report – Marie McGrath –
Jenni Lund and Samantha Toccoli directed 5-6 grade after school play “Junie B. Jones is Not a Crook”. The kids did a great job!
Jazz band and choir attended Lionel Hampton--Jazz Choir won the top vocal prize and were invited to sing at the concert that evening.
Platinum Dance Team finished their season with a 2nd place state win, and they also placed in several individual dances.
“Into the Woods” drew robust crowds and was a great success.
IACS hosted the SW Regional history day competition last Saturday-- about 300 students from around the valley attended. 10 students from IACS will be advancing to the state competition.
Reminder for your calendar: Graduation is May 29 at the NNU Brandt Center
- F. Elementary Report – Anthony Haskett / Kendall Fleshman–
We held our spelling bee competitions for grades 1-4
The 3rd and 4th grade students are going on a field trip to Celebration Park this week
“A Not So Serious Look at Idaho History”
¾ music programs are this week
We have case Treasure Island. We had 84 students try out for 30 parts. We casted an additional ensemble for a total cast of 39. Heather Ballantyne and Tim Swanson are directing. The play is May 11 at 7:00, 12th at 2:00.

Idaho Arts Charter School Board 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.

I. ACTION AGENDA

A. New Business

a. **Purchase of Property at Primary School**

There are several options to consider. The board and administration is looking at options of acquiring land both to the north and south of the Primary Campus. We have put out some feelers and are waiting to hear back.

b. **Broadmore proposed master plan**

Reviewed and are taking into consideration the future development projections and how it might fit into our mission.

c. **Breakfast Offering -**

We no longer qualified to give all students free breakfast. Jackie proposes to continue to offer free breakfast that will be made up by the school. We would be taking a loss but we will continue to offer for all through the end of the school year but will not offer it across the board to all students. Kids on free and reduced will continue to get free or reduced meals including breakfast. Starting next year we will start charging for those who do not qualify for the program.

d. **Salary Discussion**

Viewed and looked at the schedule. Went over the philosophy and moved forward. Motion made to approve. Board voted and approved

B. Agenda Items for Future Meetings

Updates for school Calendar
building purchases

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

I. ACTION ITEMS

Next regular Board Meeting will be Monday, April 9th 2018 at the secondary school at 6:30 pm.

II. ADJOURN TO EXECUTIVE SESSION

Idaho Arts Charter School Board Meeting Minutes

EXECUTIVE SESSION – the Board adjourned to executive session at 7:30 pm.

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 8:12 pm and returned to regular session.

III. **ADJOURNMENT**

Meeting was adjourned at 8:13 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.