

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

Regular Board Meeting
Sept 11, 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	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 6:31 pm and started the meeting with the Pledge of Allegiance.

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

407.50 - Sick Leave - Changes were added to include a broader definition of education personnel. Sick leave will be shared with PERSI for their needs.

418 - Conflicts of Interest - Recent changes further defining the standard to be held that would avoid conflict of interests for public/school employees. It also further defines certain terms within the policy.

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. Marc Carignan – Budget / Financial Information:
 - a. August Payment Received.
 - b. Budget is in line and meeting expectations
 - c. Expenses for curriculum is slightly off but overall in line for
 - d. Concrete and sidewalk bill has been received around 53k. Will be paid out of expansion budget.
 - e. Tech fund has revenue from erate. It is going into expansion budget to repay some costs contributed to the tech fund from the expansion budget.

- D. Director's Report – Jackie Collins –
 - a. Increase in Drama Productions- Doing more with middle /elementary production. We are doing some kid productions from MTI.
 - b. Workmans comp claims have fallen off and we have a surplus in budget. To further safety and lower claims more precautions are being implemented to further help keep people safe and Lower future premiums.
 - c. Things going really well~.S&P rating review is coming up . We look good. Do not see any reason why there would be any concern for downgrade
 - d. Traffic flow at Primary Campus - went to city P&Z meeting and spoke about getting road through to help with traffic. There is some preliminary talk about getting that started. The issues vary from zoning issue to road mapping. It may take more than a few months.
 - e. A proposal is being made to acquire some more land that would be useful for further parking expansion. Money would come from existing expansion grant money. Further discussion about keeping an eye on dealing with organic growth from within our own growing lower level grades as they come up.
 - f. Some basic cosmetic repairs that need to be taken care of.

- E. Principal's Report – Marie McGrath –
 - a. Very good start to new year. Flow is smooth.
 - b. Training received this Summer was fantastic.
 - c. Some hiccups with traffic but being worked out
 - d. Advisory switched up this year mixing up 9-12 grades. Has been received very well.
 - e. A new newsletter group from s'more.com is being used.

- F. Middle School Report - Kris Hughes
 - a. Happy with the start of the year.
 - b. The new teachers are being very well received and mixing in well.
 - c. 6th graders mixing into the specialty classes with middle school has also been well received. The kids feel a little more important and grown up. It seems to lead to fewer behavior issues as well.

- G. Elementary Report – Anthony Haskett – Kendall Fleshman-
 - a. Teams are in place and things are going well

- b. Increased arts from 50-75 minutes per day. Is being received well.
- c. Parent pickup is going well. By 4, most busses and parents are gone from parking lot
- d. IRI started today and will have results this week
- e. MAP testing starts on the 20th this month
- f. PTO Fall Festival is being moved to Lakeview Park this year. It will be on the 23rd. Food trucks and several performances will be performing. Tickets will be sold for booths.

H. Approval of previous meeting minutes - A motion was made and approved to approve.

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. Uniform Policy Discussion-

- i. At the High School and Middle School Level there has been a lot of variance.**
- ii. Issue is mostly with the pants. Would need to limit the vendors if we were going to have a true uniform position. Teacher and administrators do not want to be uniform police. Too many judgement calls.**
- iii. Overall the Uniform policy is appreciated. We will become more lenient on material.**
- iv. Jeans will be allowed on Spirit Shirt Day**

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, October 9, 2017 at the secondary school at 6:30 pm.

VI. ADJOURNMENT

Meeting was adjourned at 8:22 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.