

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
04/08/2019

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
Michael Kuhn	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 **6:32** pm and started the meeting with the Pledge of Allegiance.

II. ACTION ITEMS

- a. Approve Agenda
- b. Approve Minutes from March meeting
- c. Budget / Financial - Marc Carigan
 - i. Budget still on target. Funds look healthy
 - ii. Board reviewed and approved the budget
- d. Policy Review:
 - i. Policy 522 – School Attendance and Habitual Truancy
 1. Tabled until May meeting
 - ii. Policy 9100 – School Facilities will replace former policy 920 – Acquisition and Sale of Personal Property
 - iii. The above policies were voted on and approved
- e. Teacher and/or Student Presentations/Showcase
 - i. None
- f. Directors Report – Jackie Collins
 - i. Water rights. Jackie applies for the rights at the primary campus and it was awarded to the school. We will be getting bids on drilling and getting water ready for irrigation.
 - ii. Bluum video/TFA dinner- They have asked to bring us students for their TFA

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Dinner for entertainment.

iii. Budget for upcoming year is being built this week.

g. Principals Report – Marie McGrath

- i. ISAT assembly a success (we had a sports theme with music, dodgeball competition and cheerleaders)
- ii. ISATS start next week
- iii. SATs are set for Juniors 4/9/2019
- iv. Jazz band performed at Gene Harris last weekend
- v. Addams Family musical this Thurs, Fri and Sat.
- vi. Students attended off campus performances of “Joseph and the Amazing Technicolor Dreamcoat” and “Jake Shimibukuro (ukulele)”
- vii. St. Luke’s is doing “anti vaping presentations” for all 5-9 graders
- viii. State Dance Champions!
- ix. High school choir attended festival--still waiting for results
- x. Mr. IACS-- Holden Kennedy

h. Elementary Report – Kendal Fleshman

- i. State history day-three of our 4th grade students placed 3rd
- ii. Career Day- Professional dress on Wednesday
- iii. Started ISAT April 8th today
- iv. PTO Skate Night this Thursday
- v. Upcoming events-
 1. The Reluctant Dragon Performances
 - a. May 9, 10, & 11

III. PATRON INPUT (3 minute time limit per patron)

IV. ACTION ITEMS

a. All day kindergarten discussion

- i. After discussion this went to vote to the board
- ii. voted on and passed

b. Drain system at primary campus- Looking for bids on proper drainage

c. 2019-2020 Budget -

- i. Tabled for May Meeting

d. Teacher contracts

- i. Mary Radford - Primary K-2
- ii. Kristy Zabala - MS Science and Math , HS Chemistry, MS Film Making
- iii. Anthony Ewing - Special Ed K-12

e. Lottery – April 13, 2019 at 10:00 am

f. London trip approval

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- i. reviewed the proposal and itinerary
 - ii. voted on an passed proposed
- g. Upcoming board position vacancy
 - i. Jodi Daugherty put in her resignation from the Board and as Treasurer.
 - ii. Ron Hill was appointed by the board by vote to the School Board.

INFORMATION

- a. Board Member input for Future Agenda Items
- b. Next Meeting May 13, 2019 at 6:30 PM at secondary campus

Motion Approved -

V. EXECUTIVE SESSION 74-206 (1)(b)

I.C. 74-206(1)(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;*
This session is closed to the public. Session called as per Idaho state code: **74-206.**

VI. ADJOURNMENT

- a. Motion to Close Meeting Passed
- b. Thank you Jodi for your years of service
- c. Meeing Adjourned at 8:07pm

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.