

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
11/12/2018

## 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
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 6:36 pm and started the meeting with the Pledge of Allegiance.

### II. ACTION ITEMS

- a. Michael Kuhn was introduced as a candidate to fill the empty board position.  
Voted and approved
- b. Approve Agenda Agenda - Voted and approved
- c. Approve Minutes from September 10, 2018 meeting. Was not sent out properly, was distributed to the board for approval later in meeting.
- d. Budget / Financial - Marc Carigan - Financials were presented and motion to approve was made and passed
- e. Policy Review 970 – Service Animal - To create an application for approval
  - i. The procedure has been that service animals are permitted but not emotional support animals.
  - ii. An application to streamline the process of approval is being submitted.
  - iii. The service animal recipient will be responsible for any cost or damage caused by the animal.
  - iv. Added a clause to not allow service animals admitted that are not house broken.
  - v. New form has been created to adopt Addendums to Policy 970.

### III. INFORMATION/REPORTS

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- a. Teacher and/or Student Presentations/Showcase- None
- b. Directors Report – Jackie Collins - See Action Items below
- c. Principals Report – Marie McGrath
  - i. Parent Focus group for school culture
  - ii. ASVAB and PSAT administered
  - iii. Numerous concerts and performances
  - iv. Mystery Day--focused investigation culminating event
  - v. Holiday Bazaar/ Empty Bowls (raised \$1,000 for scholarships and Salvation Army)
  - vi. Veterans Day assemblies today--Phoenix Vibe, Incendia Choir performed and we had several guest speakers, including former IACS board member Bobby Sanchez. Veterans presented flags and honored seniors who are signed up to serve
  - vii. Seniors visited NNU and The College of Idaho last week
  - viii. We had 12 students attend the Idaho Hispanic Youth Symposium and received \$30,400 in scholarships
  - ix. Canned food drive starts this week
  - x. New club--Interact led by Melissa Hegg works with Rotary to do service projects in Nampa
  - xi. Key Club participated in Rake Up Nampa and did a shoe drive for October
- d. Elementary Report – Kendal Fleshman
  - i. Family Night tomorrow night 6:30-7:30
  - ii. Thursday, Oct 18-PTO Farmstead "Kiss a Pig" night- Mrs. Salas won
  - iii. SLC- currently 98% of our conferences are done- Book fair was successful during this time. Oct 24, 25
  - iv. Halloween day -Trunk or Treat successful- had dance from HS and Downtown Thriller Dance was completed
  - v. Quarter 1 - award assembly Nov 2nd
  - vi. PTO Skate Night last Thursday, Nov 8
  - vii. Donors Choose Grants- M. Brown, Rosa, Jensen, Elliston, Vidrio (tonight)
  - viii. Veterans Day observance- each grade did something a little different wrote cards, Mrs. Rosa's class did presentations at lunch, posters. Everyone watched a video in classes to honor Veterans. History of the day
  - ix. Popcorn PTO Fundraiser coming up.
  - x. Saturday, Nov 24- Giving Tree Fundraiser at Deja Brew in Meridian
- e. ISBA Convention – November 14-16, 2018
  - i. Joel and Kaylene will be attending.

## IV. PATRON INPUT (3 minute time limit per patron)- None

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## V. ACTION ITEMS

### a. Primary Campus Breezeway

- i. Between the two wings of the Primary Campus is an area that is difficult to maintain due to proper drainage issues in that area. There is a need to either fix that area. Options include putting in a drain system, at a cost of around \$10k. Another option might be AstroTurf. The quote for that would be around \$50K. Will need to address this in the next few months before things warm up.

### b. HVAC Upgrade / Electrical Update

- i. Moving along on the process. Will hopefully be done with the new heating system by the next meeting. The last big hang up is with ID Power getting the transformer upgraded.

### c. High School Expansion

- i. Had meeting with Nampa Superintendent Kellerer has happened about approval of the HS expansion as the rollup of students that will happen as the current elementary students are moving up in grade level. That should give us the opportunity to move to 120 students per grade level.
- ii. Jackie is on the Nampa School District December meeting agenda for this discussion
- iii. Bloom did get a 17 Million dollar grant for Charter School expansion. After some digging and discussion with people at Bloom, we feel that we would be qualified to apply for part of that grant as an expansion school. Due to the rules of lower income areas and higher diversity of population.

### d. Donation from Idaho Renaissance Faire -

- i. A donation of \$5000 came from the Faire. We are very excited about about being chosen as a beneficiary of the proceeds and hope to help out and make this a greater partnership in the future.

### e. Sprinkler Water Issues at Primary Campus-

- i. A crack was discovered and damage to the ground around that area.
- ii. It is agreed that the fault of the crack is not the schools.
- iii. Waiting to hear if a solution can be brought from the contractor working that area.

## VI. INFORMATION

- a. Board Member input for Future Agenda Items
- b. Next Meeting Dec 10, 2018 at 6:30 PM at secondary campus

### **Motion Made and Approved -**

## VII. 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.**

### a. No Executive Session

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## **VIII. ADJOURNMENT**

- a.** Adjourned at 8:10

## 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.