

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
Monday, May 11, 2015

## Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kim Cox	President	Absent
Barry Brooks	Vice President	Absent
Jodi Daugherty	Treasurer	Present
Crystal Kuhn	Board Member	Present
Matt Mesropian	Board Member	Present
Kaylene McDonald	Board Member	Present

## Agenda: As Published

### I. CALL TO ORDER

Treasurer Daugherty called the meeting to order at 535PM and started the meeting with the Pledge of Allegiance.

### II. PRESENTATIONS AND ANNOUNCEMENTS

A. Student Presentation - Senior Project Video Slide presentation of video journal of her trip to Europe.

A. Board Elections - Vote was taken to fill vacant board position. Joel Taylor was running unopposed and was voted in unanimously. Discussion for vacant secretary position was tabled till next month.

B. Donna Myers – Budget review – numbers look good. A few line items were discussed in detail. First budget reading with the second to be in June.

C. Principals Report - Anniversary presentation, contract review, contracts accepted for: Marie McGrath, Anthony Haskett, Rhonda Yost, Christina Jenkins, Brenda Paxton, Kendal Fleshman, Janis Jorgensen, Trevor Williams, Kristin Hughes, Andrea Arnold, Karie Yost, Ken Chapman, Erin Butler, Matthew Brown, Jenni Lund, Stephanie Brown, Angie Hurn, Cynthia Wade, MaryKate DeBoer, David Mullins, Erin Urquiaga, Valerie Mantle, Catherine Goff, Garret Vaughn, Stephanie VanOrsow, Stefanie Crowley, Monica Puga, David Gluck, Brooke Calderon, Jamie Andersen, Brecca Chabot-Olson, Issac Bradfield, Kevin Labrum, Karla Wood, Jared Austin, Kelli Brown, Brent Wheeler, Andrea Alexander,

### III. CONSENT AGENDA

- a. Approval of previous meeting minutes
- b. Bills

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- c. Current budget
- a. Reports (PTO, Arts, Committee), Etc.

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

## IV. DISCUSSION AND ACTION AGENDA

Old Business

New Business

A. Approval for Disney Land trip next year. Approval for parent meeting to present Spain - Mrs. Jenkins.

A motion to approve Disney Land trip was made, seconded, all in favor - motion carried.

A motion to approve parent meeting for Spain trip was made, seconded, all in favor, motion carried.

B. Next Year's Budget - First reading completed.

C. No contracts not being renewed and no terminations. No shared or part-time contracts. No extra duty assignments.

D. No new school fees and no fees increasing by more than 5%.

A motion to approve the fee schedule was made, seconded, all in favor - motion carries.

E. No new business for building and grounds.

B. Policies

577x – as amended. Accepted F1, F2, F3, F4, F5. Deleted F6

305 - tabled until June

310 – adopted with rubric

443 - as amended

554 - adopted with changes

559 - tabled until June

624 - adopted with changes

698 - tabled until June

A motion was entertained to approve the above policies denoted as amended. The motion was made, seconded, and approved.

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## IV. ACTION ITEMS

- Next regular Board Meeting will be June 8, 2015
- Policy meeting July 11, 2015 12:00 pm at Crystal's house.

## V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board adjourned to Executive Session at 8:05pm

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

New School update. Kendal Fleshman will be principal of new school. Timeline was discussed. Discussion of possibility of increasing enrollment of existing school vs. creating new school.

## VI. Adjournment

Meeting was adjourned at approx. 8:30pm

## 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.

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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.