

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
Monday, October 13, 2014

Board Members Attendance

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

Agenda: As Published

I. CALL TO ORDER

President Cox called the meeting to order at 533PM and started the meeting with the Pledge of Allegiance.

Per board approval, Kaylene McDonald was introduced as a potential board member. Her biographical summary reads as follows:

“My name is Kaylene McDonald. My husband and I have two children attending IACS., one in first grade and one in third grade. My background includes a degree in business management and a degree in business education. I taught high school business and economics classes for 10 years before returning to work in private industry. I am currently self-employed which has allowed me the freedom to volunteer in both my children's classes. I have been very impressed with what I have seen in the elementary classrooms and am excited about the opportunity to be further involved with IACS.”

II. PRESENTATIONS AND ANNOUNCEMENTS

A. Donna Myers – presented October budget numbers, everything is on track and the year to date figures look good.

B. Jackie Collins – Principal Report

- A new web template for the IACS webpage is in process from Sharp School. This will run \$1200.00/year and will greatly improve the ease at which staff can add updates to the page.

- The Winter Dance Concert is November 17th

- The GoOn Grant was renewed (\$30K)

- Karla Wood has earned a grant for Class Piano (\$3,000.00- Whittenberger Grant)

- Current fundraiser is \$20.00 coupon books

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- Insurance change for staff starting Dec. 1 (Select Health)
- Board member jackets will be purchased for those who don't have them.
- There are currently enough participants in the Kindergarten program at \$240.00/month to fund the program.

III. CONSENT AGENDA

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

III. NEW BUSINESS

- Policies:

The following policies were approved as amended:

490

771

The following policies were adopted as written:

314

465

491+F1 Form

500

553

The following policies were tabled for this meeting as further review was needed:

518

- A motion was entertained to accept Kaylene McDonald as our new board member. This was so moved, seconded, and all were in favor. Welcome Kaylene!

IV. ACTION ITEMS

There were no action items this month. Next meeting will be December 8, 2014

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V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – a motion to adjourn to Executive session was made at 704pm

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

VI. Adjournment

Meeting was adjourned at 738pm

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.