

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	Absent
Barry Brooks	Vice President	Present
Jodi Daugherty	Treasurer	Present
Darel Grauberger	Secretary	Present
Crystal Kuhn	Board Member	Present
Matt Mesropian	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

Vice President Brooks called the meeting to order at 5:32PM and started the meeting with the Pledge of Allegiance.

II. PRESENTATIONS AND ANNOUNCEMENTS

A. Donna Myers – presented regular budget numbers, everything is looking solid.

B. Jackie Collins – Principal Report

-David Gluck is an emergency hire teacher for songwriting, rock band, and world percussion. This is under a provisional certification as Mr. Gluck will be actively working towards his certification for K-12 Music.

- Fall Festival- this annual event went well. The PTO raised around \$2000

- There are two updated contracts for Stephanie Crowley and Erin Butler (both moved on the pay scale) VP Brooks will sign these.

- A \$30K Go On Grant was awarded to the school and a \$7K Safe and Drug Free Schools grant. The \$7K will be used towards some remote cameras for the school.

- 15 Students will be attending the Arts Schools Network Conference in Denver and receiving an Arts Innovation Award.

- All Day Kindergarten proposal- 14 families are currently ready to participate at cost of \$240/month (costs will cover expenses to operate)

* a motion was entertained to initiate an all day Kindergarten program on a tuition basis for the remainder of the year (Nov. 1- June 6th) Motion was so moved, seconded, and passed.

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- The for sale property on 11th Ave was surveyed- the current asking price is rather high given the poor condition of the property which would need either massive renovation or demolition and an unknown factor of possible toxin removal.
- Strategic Plan- document to be published on school website – Marie McGrath gave the board an overview and the board unanimously approved its publication.

III. CONSENT AGENDA

- a. Approval of previous meeting minutes
- b. Bills
- c. Current budget
- d. 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

- Amended budget – Donna Myers discussed the minor changes made to the budget. A motion was made to approve the amended budget. It was seconded and approved by all.

- Policies:

The following policies were approved as amended:

204

680

1006 +F1 and F2 attachments

The following policy was deemed non applicable to IACS:

631

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

443

602

604

IV. ACTION ITEMS

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There were no action items this month. Next meeting will be November 10, 2014

V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – No executive session was needed this month.

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 651pm

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.