

# 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  
Monday, November 9, 2015

## Board Members Attendance

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

## Agenda: As Published

### I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:30pm and started the meeting with the Pledge of Allegiance.

### II. POLICY DISCUSSION (6:30pm – 7:00pm)

No new policies discussed

### III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Donna Myers – Budget / Financial Information

Budget was front-loaded this month. Piano lab was funded from ½ elementary and ½ secondary equipment fund. Employee insurance is over budget.

Maintenance was high due to one-time expenses. Lunch revenue down and lunch expenses are up. Amended budget has been sent to state.

D. Director's Report – Jackie Collins – ASN Seattle update: Students performed at reception – kids did a great job. Thriller video been shared numerous times. Jackie and Marie going to NYU for recruitment visit.

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- E. Principals' Report – None
- F. Trunk or Treat was successful. Had 22 cars and people from neighborhood in addition to students. NNU hosted "Most Likely to Succeed". IACS fourth grade students presented project based learning ideas.
- G. Approval of previous meeting minutes

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

## IV. ACTION AGENDA

- A. New School Update:
  - 1. Starting in January, will run a big advertising campaign: 3 billboards will rotate throughout Nampa. Idaho Press Tribune online banner advertisement. Movie theater advertisement and radio ad on Spanish radio station.
  - 2. Bonds: Standard and Poor's Rating was completed.
  - 3. Resolution of the Board of Directors of IACS Approving a Project, Issuance of Bonds Therefor, the Preparation and distribution of a Preliminary
  - 4. Next step is to receive ratings on bonds. Meeting went well – looking for Triple B- rating. Want to go into market early December due to rising interest rate. Would have construction funds by 12/22/15. First payment would be August, 2016 - \$98,000 and second payment in November, 2016 would be \$65,000. See breakdown. Zoning needs to be in place by end of 2016.
  - 5. Original land option was not zoned so process to get it zoned is not feasible. Land under consideration is now at end of Shannon. Price and size is the same. Will need to add additional land for parking and bus turnaround. Total land purchase will be 4.06 for a total purchase price of \$532,000. (Budget was \$500,000).
  - 6. Amended 6 year budget still shows surplus.
  - 7. Mike Mussell – One story building to be approximately 36,500 square feet at \$118 per square foot for a total cost \$4,304,168 with a contingency fund to \$200,000. Kitchen cost \$128,845.
  - 8. Proposed floor plan presented.
  - 9. Proposed timeline presented.
  - 10. Will get a guaranteed maximum price contract.
- B. Barry will be resigning from the IACS Board in January 2017.

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

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## V. ACTION ITEMS

Next regular Board Meeting will be Monday, December 14, 2015 at 6:30 pm.

## VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board did not adjourn to Executive Session.

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

Executive session adjourned at N/A pm and returned to regular session.

## VII. ADJOURNMENT

Meeting was adjourned at 8:55pm.

## 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.

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