

Minutes

Idaho Arts Charter School

Minutes for August regular monthly meeting plus executive session

August 1, 2006

Members present: Martin Bautista, Cammi Ellis, Shawna Lown, Joe Flugel,
Donna Myers

6:00 P.M. - Meeting was called to order – Board voted immediately to go into executive session.

Discussion: Special Ed situation
Insurance provider and costs

7:30 P.M. - Board voted to resume open session

Routine Items: Cammi moved to accept items, Joe seconded....

Discussion: Questions on monthly financial report
MSC – unanimous to accept Routine Items

Administrative Report:

Stipends for coaches and art specialists:

Stipend for staff for extra curricular activities:

Events that require less than 11 hours - \$100 per activity

Events that require more than 11 ½ hours - \$200 per activity

M – Cammi, S – Joe

MSC – unanimous to accept decision on stipends for staff

Principal Collins and Jan Jorgensen, Arts Director, have an opportunity to attend arts conference in Miami Beach, FL.

M – Donna, S – Martin

MSC – unanimous vote to send them south

Staff handbook

Student handbooks

SH/MS Student handbook and daily planner – will be on sale for
\$5.00

Elementary Student handbook

Bus Routes -

M – Donna, S – Cammi

MSC – unanimous to accept bus routes

Administrative Report (cont)

Uniform code enforcement discussed -

After three violations of uniform code, student must appear before a board committee...committee to be appointed

Arts Director Report

(summary...complete report attached)

Teachers and Eas attended “Arts Powered School”

Three new dance instructors....they are looking how they might incorporate

Focused Investigations

Music Specialists enthused

Visual Arts specialists working on grade level skills

Drama Coach looking for theater that will support Focused Investigations

Jan will visit each week with teachers to see what help they need for FI and art ideas

Every week there will be an Artist of the Week

Committee Reports

Building and Land Committee – progressing

Master Contract – Michael

Staff Recognition - Joe

Picnic August 19th

Attendance Committee – formed as panel to interview students and parents in cases of excessive absences.

Board Business

Diversity Training October 2nd with Sam Byrd for Board, staff and Principal

Dual Enrollment

If an IACS student needs an academic class from another school and it fits IACS schedule, dual enrollment is possible.

MSC to accept policy

Adjournment