

# Idaho Arts Charter School

## Minutes for September regular monthly meeting plus executive session

### September 5, 2006

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

6:15 P.M. - Meeting called to order; the Board immediately voted to recess into executive session as stipulated in Idaho Code 67-2345b. Benefit issues were determined.

**At 7:00 P.M.** The Board resumed open meeting.

Martin called the meeting to order with the flag salute.

**Audit Review** – Tim Folk, board approved CPA presented the audit report for the school year 2005/2006. There were no irregularities; it was a very good report. Full report on file.

#### **Routine Items:**

Budget

Bills

Minutes from August 1 and August 8, 2006 meetings.

MSC to accept routine items

#### **Administration Report -**

“I Have a Dream” is more than a fund raising campaign...it includes a promotional DVD, and numerous other fund and awareness raisers. We will hear more about it as time goes on.

Exchange students – some are requesting to take classes’ off-campus. We revisited our dual enrollment policy and decided we needed to have a policy in place that affects our exchange students only. Mike moved “that we allow our foreign exchange students to take one on-line class not offered at IACS per semester.”

MSC to accept exchange student dual enrollment policy

Bussing Issues – We need another route and bus but there is a shortage of drivers at Brown Bus Co. Ongoing issue

IACS Dance Team – Jodi Warthen presented the idea of forming a competition dance team. Auditions Possibly 15 to 20 dancers, Martin moved that we accept the creation of a competition dance team.

MSC to accept dance team motion

Spring Break trip to Italy – A possibility that Belva Post and Damaris Eckstrom will be planning a student trip to Italy, More information to come.

Parent Social Dance Committee – Some parents are requesting to have a school sponsored dance. Sponsors will attend next meeting to explain their plans.

**Arts Director's Report -**

Artist of the week

Scottish Story Line

Focused Investigations

Older students/younger students cooperating on projects

Arts are being integrated better at all levels

**Committee Reports -**

PTO Support Committee

Joe - August 19<sup>th</sup> picnic was a success

Building Committee (to be formed)

Grants Committee -

Shawna – Working on Title V grant along with Jan, Jackie and Donna

**Board Business -**

By next monthly meeting we will have a seventh board member.

Martin had each board member explain our board assignments -

Joe – building and land

Mike – master contract / business land and building

Cammi – board education / historian

Donna – finances

Shawna – grants

**Adjournment – 8:50 P.M.**

Respectfully submitted,

Cammi Ellis