

Idaho Arts Charter School

Regular Meeting

February 7, 2006

Members present: Bob DeCloss, Crystal Kuhn, James Andrews, Donna Myers, Martin Bautista, Robbi Busse

Bob DeCloss resigned from the board as we determined the spouse of a teacher cannot serve an elected position on the board.

Martin Bautista is now our acting chairman. Bob passed to Donna the contract from NNU for our Saturday, Feb. 11 meeting and the 501C3 forms.

Minutes: The minutes of January 3 were accepted.

Treasurer's report: Donna reported that she called Ripley Dorn for an estimate on their professional services regarding an audit. They estimate \$6-8,000. We budgeted \$10,000. We will hire them and ask for a preliminary audit before the end of the year in case we are doing something incorrectly. We are in line with our expenses and revenue. A complete report is filed with these minutes. MSC to accept the report.

Donna will look up the pay given to Annie Kennedy. It is suspected Annie did not turn in all her hours and is due some compensation.

Principal's report: Jackie Collins passed out several items of interest:

Key Club is working on a fund raiser for Red Cross.

March 7 and 8 there is a School Finance Workshop presented by the Dept of Ed

Many building and grounds improvements have been completed. Jackie would like the area that is now grass to be covered with gravel or bark to keep the mud down. Michael Kuhn will research different options.

IRI winter scores show Kinder at 95%, 1st at 68%, 2nd at 75% and 3rd at 62%

Accreditation forms will be completed by the end of the month

Feb. 15 is Charter School day at the legislature. We will have a display and members of the legislature will visit our school.

Several field trips and performing trips are planned.

Many staff attended professional development and conference opportunities. It is suggested that a fund be created for traveling assistance to conferences.

We need to set up a policy for high school credits for home schooled students. A letter from Belva Post was submitted in which she listed her research into what other districts do and what the State Department and Idaho Code require.

John Pederson, science teacher requests lab equipment totaling \$3554.51

MSC to approve this money out of Title 5 funds.

Would summer school be needed for 1st and 2nd students? Keep the question in mind.

MSC to hire Jennifer Lucet for 3 days, 3 hours each at \$20.00 per hour and Sarah Morris for 2 days, 3 hours each at \$25.00 per hour as dance instructors.

Judy Sather is running the before school program for intervention. MSC to pay her \$600.00 for the 10 week session.

Sheila Huling is taking over bookkeeping. MSC to increase her hours from 35 to 40 hours a week and raise her pay from \$9.00 to \$10.00 an hour.

MSC to accept the report.

Publicity: Marie McGrath presented a brochure for this year's promotion. Jean Andrews will help Marie get it all together. The board asked Jean to submit a proposal for Music Theatre of Idaho to assist with our publicity campaign.

Lottery: MSC Parents must sign a letter of intent for their students to return to IACS at the spring parent teacher conferences April 6. The lottery for open student slots will be by April 22, 2006. Jackie will put this in the school newsletter.

Annual meeting: February 27 is the date for the annual meeting. There are 3 board member positions open. Marie will send a press release. Those seeking a position on the board should send their resume to Robbi Busse.

Portables: The new portable should be ready for occupancy on February 20. MSC for Martin to order one more portable providing it fits into the school site plan.

Survey: MSC to accept the teacher survey as presented by James Andrews with the change of removing the optional self disclosure. James will post the survey and the teachers will have a set time to respond.

MSC to adjourn at 9:10 p.m.

Respectfully submitted,

Robbi Busse

Secretary