

February 27, 2006
Idaho Arts Charter School
Annual Meeting
7:00 P.M.

Members Present: Martin Bautista, Robbi Busse, Crystal Kuhn, Donna Myers
James Andrews, Cammi Ellis

Candidates for board positions:

Robbi Busse	Wesley Leavell
Dawn Dreesbach	Mike Parish
Joe Flugel	Patricia White
Crystal Kuhn	Karen Kuhn

All candidates' biographies were passed out. Each candidate gave a short speech. While ballots were counted, other business was conducted.

Principal's report: Jackie Collins reported on several performances students will be giving. Grades 5-10 will attend "The Mikado" in Boise. Music, drama and dance students have several competitions and workshops. A board member retreat will be held March 13 and 14 in Boise. Gallery 601 has donated mat board, mat board cutter and will donate easels. The full report is filed with the minutes. MSC to accept the principal's report.

MSC to accept the minutes of February 7, 2006.

Lottery: Robbi Busse reported that letters of intent will be mailed to all present students. They must sign and return the letter by April 6, 2006. A lottery will be held for open spots on April 22, 2006.

Web site: Scott Hendrix' news paper publishing class will take over the responsibility of the IACS web site. He hopes to have it up and running in a week.

Portable: The newest portable has passed plumbing and electrical inspection. Tomorrow the building will be inspected. By the end of the week we hope for certification of occupancy.,

School song: Al Ellis sang the proposed school song, which he wrote.

Idaho Arts Charter School,
Dear IACS
Where learning is fun
And there's so much to be done,
That's how we spell "success" (IACS!)
Idaho Arts Charter School,
You're near and dear to our hearts,
Your motto is: "Educational Excellence
Through the Arts"
Through the Arts!
Through the Arts!

Results of board election:

The three positions are filled with Robbi Busse, Joe Flugel, Mike Parish.

Election of officers:

President: MSC to cast a unanimous ballot for Martin Bautiusta

Vice President: MSC to cast a unanimous ballot for Cammi Ellis

Secretary: MSC to cast a unanimous ballot for Robbi Busse

Treasurer: MSC to cast a unanimous ballot for Donna Myers

Treasurer's report: Donna Myers submitted a monthly pro-forma. We are over expected expenses on water, sewer, trash and natural gas but below or at expected expenses on other items. The complete form is filed with these minutes. MAC to accept the treasurer's report.

MTI Proposal: Martin Bautista explained that the current board has neither the time nor the expertise to do all the aspects of business management that needs to be done for this school. The board expressed a need for professional management and requested a proposal from Music Theatre of Idaho. James Andrews explained what MTI could provide IACS; financial planning, team building, and arts specialty assistance. The complete 11 page proposal is on file with the minutes.

Questions were raised about looking at other possible suppliers, why hire MTI, and the need for a long term arts coordinator. Jackie explained the school's need for a business manager and someone to oversee the arts integration.

Advisory panel: The board will create a non voting panel to advise and form committees. It will include parents, students and founders. This constitutes a first reading.

Update on future building: Martin Bautista reported that we need at least 5 acres at \$60-100,000 per acre. We are looking for donated property within the Nampa School District. We need 3-5 years to build bank credit. We do not have one particular realtor yet.

Question and answer time: MSC to have 15 minutes at the end of each regular meeting for question from the audience.

Tonight's questions:

Dress code? It is being written, no answer yet

HS graduation requirements? 4 year plan is being developed

Next meeting? First Tuesday in April

Martin Evans gave material for a curriculum called "AbraKadoodle" to Robbi Busse

Thanks to the board for respectful attention to questions

Cammi Ellis will submit newspaper publicity

Suggestion of 2-4 town hall meetings a year

What is protocol for access to board, principal and teachers?

MSC to adjourn 9:30

Respectfully submitted,

Robbi Busse

Secretary

March 2, 2006

Idaho Arts Charter School

Special Meeting

5:30 p.m.

To amend by laws regarding conflict of interest

Members present: Martin Bautista, Robbi Busse, Cammi Ellis, Donna Myers, Joe Flugel,
Mike Parish, James Andrews

Bylaw: Idaho Code Section 33-507

Article 4 Section 10

Conflict of Interest

MSC to amend our bylaws to read "*The Idaho Arts Charter School Board of Directors will abide by all applicable Idaho State Statutes and Codes regarding conflict of interest as it applies to the school board*"

This must go our lawyer Mark Hilde to be filed with the Secretary of State. Martin and Robbi will sign and Martin will deliver the amendment to the proper places. Joe will post it to the Yahoo files.

Advisory panel: Martin requested names of parents and students who would be good for the Advisory panel.

MTI proposal: Michael will find RFQ of other businesses who might provide similar services.

Auditor: MSC to hire Ripley Dorn as our auditor.

Question and Answer time. Several ideas were suggested. Robbi will put them together into a motion form for the next meeting.

MSC to adjourn 6:45

Respectfully submitted,

Robbi Busse

Secretary

March 8, 2006

Idaho Arts Charter School

Special Meeting

8:30 p.m.

To discuss the MTI proposal

Members present: Martin Bautista, Cammi Ellis, Robbi Busse, Donna Myers, Joe Flugel, Mike Parish, James Andrews

Music Theatre of Idaho (MTI) proposal: After extensive discussion with Jean and James Andrews MSC to accept the proposal and begin contract discussions. The board requested a clause stating that either party could terminate the contract with a 30 day notice.

Advisory Panel: Cammi Ellis presented a proposal for the advisory panel.

The Advisory Panel to the Board of Directors will be a group of seven (7) non-voting founders, members and students who will take certain subjects under advisement for the purpose of information gathering, on an "as needed" basis at the discretion of the Board and will report to the Board of Directors.

The Advisory Panel will be made up of at least: (for example) Three (3) founders, two (2) PTO representatives (members) and two (2) student leaders. The Board will make appointments for each project, depending on the subject matter.

MSC to accept the proposal.

MSC to adjourn at 10:30

Respectfully submitted,

Robbi Busse

Secretary

Items to be brought to the Board by Parents, Teachers etc.

Questions should first be directed to the principal or PTO President. The principal will provide answers for most items. No less than three (3) days prior to a meeting, the principal will submit items for the board to consider.

Anyone who wishes to speak to an agenda item must sign up prior to the board meeting. They may request in writing that an item be added to the agenda. The board is not obligated to add any item.