

May 2, 2006-05-07

Regular Meeting

Idaho Arts Charter School

5:30 P.M.

Members Present: Martin Bautista, Robbi Busse, Cammi Ellis, Donna Myers, Joe Flugel, Mike Parish

Vote taken to go into executive session. Unanimous

Discussion with Attorneys Mark Hilte and Aaron Seible regarding aspects of Music Theatre of Idaho claims.

Attorneys left. Discussion followed regarding the principal's evaluation.

Jackie Collins was called in to discuss staff recommendations for next year.

Regular meeting resumed at 8:00

Meeting began with saluting the Flag

Students' art work from second grade and kindergarten were displayed.

People in the audience were advised to sign in if they wanted to speak.

Routine items, MSC to accept all routine items

Administration report:

The following returning teachers were recommended for 2006-2007 contracts Allen Ellis, Marilyn Sweaney, Colleen Fox, Marie McGrath, Susanne Stimpson, Katherine \_\_\_\_\_, Kelly Brown, Stephanie Brown, Demaris \_\_\_\_\_, Kelsey Cater, Cristian Hughes, Colleen Davenport, Andrea Arnold, Jennifer Lund, Jan Jorgenson, Judith Sather, Scott Hendrix, Belva Pfost, Heather Best, Anne Vanderveen, Cynthia Waight.

New teachers recommended for 2006-2007 contracts were Danielle Setterlund, Middle School Science; Jennifer Capell, 3/4 grade; Shawna Potter 1/2 grade; Stephanie Crowley, kindergarten; Carol Scholtz 1/2 grade, Daylene Peterson, art.

MSC to accept all recommended for hire except Allen Ellis.

MSC to accept Allen Ellis. Cammi Ellis excluded herself from the vote.

Graduation requirements: After discussion of proposed requirements the board postponed a decision and will revisit the proposal at the next meeting.

Character education: Jackie recommended a character education program which would be school wide for 45 minutes a week. MSC with one nay vote

Committee reports Joe is working with the PTO on a year end event to honor staff

### Board Business

-A preliminary budget was presented. The June meeting will be the time for public input and a more detailed budget. The July meeting will finalize the budget.

-Several people presented their views for next year's schedule stating the need for more specialists, artists as classroom teachers, training in integrating the arts, keeping the vision true and raising the standards.

-David Finley presented the student's choice for school colors and mascot. MSC to approve Scarlet, Black and Silver as colors and Phoenix as the mascot.

-MSC to put Mark Hilde on retainer as our attorney at \$400.00 a month

-Training for board members will be June 24 for a one day workshop.

-MSC to accept the proposed school calendar with the provision that staff vote for whether they want an in-service before or after Christmas vacation.

-The Advisory Panel has been selected and will meet May 9. They are Jan Jorgensen, teacher; Karen Kuhn, parent; Marie McGrath, teacher, parent, founder; Linda Weiss, founder, parent; Patricia White, founder, parent; Ken Kuhn, Key Club President; and the as yet not elected student body president.

-The principal evaluation will be complete by next meeting.

-The new portable is due the end of June. That gives us leeway for problems and still be ready for an August school start date.

MSC to adjourn 9:45

Respectfully submitted,

Robbi Busse

Secretary