

Idaho Arts Charter School
Board of Directors

June 20, 2006
Special Executive Session

At 12:21 p.m. Martin called the special meeting to order in open session.

Jackie brought several things to our attention:

The resignation of Kelli Brown and the opportunity to hire Jodi
The contracts of classified staff were presented

MSC to hire Jodi as our new dance/health instructor.

MSC to hire classified staff:

Aulda Long
Sheila Huling
Lori Larson
Valerie Mantle
Michelle Cossins
Erin Swenson
Julie Heath

Contracts were then signed by Martin.

The hiring is an on-going issue from the past several open meetings.

MSC to reimburse teachers who did not use all personal days at \$60.00 per day. This should show up in their July or August pay checks.

The Annual Budget Hearing (for 2006-2007) will be in conjunction with the July 5 meeting. Cammi will call IP-T to publish notice of hearing.

Martin's delegations:

Mike will work with Jackie on Master Contract
Robbi will work with Jackie on teacher's handbook
Shawna and Cammi will work on next years Interview Process document
Jan, our new Arts Director, and Cammi will revisit the Charter for any
discrepancies between what we're doing and what we should be doing.

At around 1:00, we retired into executive session as authorized by Section 67-2345 for the purpose of discussion of on-going legal issues.

MSC at approximately 1:21 to adjourn.

Respectfully submitted, Cammi Ellis
Cammi Ellis