

Idaho Arts Charter School  
July Monthly Meeting plus Executive Session – Board of Directors

July 5<sup>th</sup>, 2006

6:00 PM – Executive Session

Members present: Cammi Ellis, Joe Flugel, Donna Myers, Robbi Busse and Shawna Lown.

Meeting was called to order and immediately MSC to move into executive session.

Discussed legal issues, land purchase.

Reconvened to Open Session at 7:00 PM.

MSC to accept routine items (Joe – motion, Shawna – 2<sup>nd</sup>)

Discussion followed

Approved with following correction:

- Principal's "Interview" changed to "Evaluation Process Document"

Committee Reports

Building – need architect, land, answers from lawyer

PTO – Contact Melody re: planning of BBQ for 2<sup>nd</sup> week in August

Staff appreciation

Board Business

-Received letter of resignation from Robbianne Busse

- Budget (2006-2007) MSC to accept (Joe-moved, Cammi-2<sup>nd</sup>)

Discussion followed – request to amend following:

- 1) State revenue-check on calculated FTE for admin
- 2) Update salary for dance teacher
- 3) Update revenue and expenses due to above changes

-Coaching stipend – Donna moved to postpone until next meeting –  
Joe 2<sup>nd</sup> – Approved

Questions: - What is an activity? Stipend per activity or  
amount per performance? Based on time involved? Other  
districts?

-Auditor MSC to approved Timothy S. Folke, CPA as auditor for  
IACS – (Donna motion - Cammi 2<sup>nd</sup>)  
Discussion followed. Approved.

No report from Advisory panel.

Joe made a motion to transgfer \$1,000 to PTO for teacher appreciation.  
Cammi 2<sup>nd</sup>. Discussion – Donna moved to postpone, Joe 2<sup>nd</sup>  
Approved.

Meeting adjourned 8:45 PM.

Respectfully Submitted, Shawna Lown