

**Idaho Arts Charter School**  
904 12<sup>th</sup> Ave. Rd. Nampa, Idaho 83686  
208-463-4324 [www.idahoartscharter.org](http://www.idahoartscharter.org)

Regular Board Meeting and  
Town Hall Meeting

Tuesday, February 6, 2007  
7:00 P.M. Main Building

Board Members Present  
Michael Parish President  
Donna Myers  
Shawna Lown  
Joe Flugel  
Karen Kuhn

Agenda

1. Call to order
2. Flag Salute
3. Donna – Mike Parish Board President attended Nampa School District to present following requests to the Board
  - a. Annual Meeting to be held in April – approved
  - b. Board Member Appointment of two positions – not approvedShawna moved to retain bylaws except for member appointment. Motion passed.
4. Mike – Three firms responded to the advertisement for Architect. Idaho Truss was added to the agenda and sent Performance Engineers to speak to the Board. Performance Engineers has a database to accurately analyze construction costs and evaluate needs. They presented that the structural, mechanical and electrical engineering was to be part of the design process. Clarified that it should be a proposal process rather than a bid process as that the former may encourage underbidding.
5. Prospective Board Members – Jennifer Galbraith and Mr. Pfeifer both submitted resumes for consideration. Marie McGrath, Vice Principal clarifies, as a point of order, that according to the bylaws board members must be either a parent or a founder. Jan Jorgenson and Joe Fluegel concur. Karen made a motion to bring on Mr. Pfeifer and the motion passed.
6. Jenny Moore – student and Junior Class Representative presents a proposal to start a letter system for students in grades 9-12. Varsity letters in Fine Arts, Academics and Athletics to increase school spirit and highlight accomplishments. Student government has put together a point system. Cost of the jacket is approximately \$150.00 but students can also get a sweater or just the letter. Students will not be permitted to wear it during class. Joe Fluegel made motion to institute letter system motion passed. May 8<sup>th</sup> will be the first awards ceremony.

7. Idaho Arts Charter School February Meeting Minutes were presented to the Board – Carol Scholz IACS Foundation President
8. Joe Flugel – reports Nampa Christian School land is not available. Requests email if land is available for the board to pursue.
9. Shawna Lown – Reports on Gap Funding which is a credit enhancement program which provides for building funds for consortiums. Lori at Zions Bank is working with the School Board. 100% financing can be obtained through this program. During construction it would be an interest only loan.
10. Jackie Collins - Principal
  - a. Packets sent to stars
  - b. Alfaro family is to sponsor a dinner at no cost to the school
  - c. Arts – presented a handout to the Board
  - d. Info re goodsearch.com – use this search engine to access internet information. Set up accounts to benefit IACS and the school will earn money for each search.

10. Jan Jorgensen Arts Director Report – presented a full written report to the board and the following highlights. 7<sup>th</sup> graders are creating pyramids, 10<sup>th</sup> is studying Tartoof, creating poems and songs about global warming as the focused investigation is ecology. Third – fourth grade is studying gold mining, creating fictional characters and is making and trading cards about their character. They are adapting the song Old Dan Tucker and creating Trunk journals. Mr. Pfeifer suggests photo and video journal of projects.

- b. Jodi has lead the Dance Team to receive 5 first place trophies and four individual medals.
  - c. Talent Show – PTO with Mrs. Yost as the coordinator, is holding annual talent show at N.N.U. on March 16<sup>th</sup>. Question was posed re school insurance covering off campus events. Donna makes motion that Board will look at liability insurance issue.
11. Joe Fluegel – Brings PTO membership concerns to the Board as all current officers terms are set to expire at the close of this school year. Joe suggests having a PTO presentation at a meet the teacher day prior to school start.
  12. Donna Myers – January Financial Report -
    - a. Charter School Grant will be used to purchase a dance floor
    - b. 66% of all money has been received. February and May are months when main payments will be received.
    - c. Separate \$275,000 in a money market account plus \$300,000 in overages.
    - d. Grant Narrative was passed out
  13. Consent Agenda –move was made to approve minutes from the November and December meeting. Motion passed.
  14. Meeting adjourned at 9:30