

Idaho Arts Charter School  
Board Meeting  
July 10, 2007

Board members present: Melody Finn-Kinswa, Donna Myers, Michael Parish, David Pyper, Loren Busack, and Joe Flugel.

Meeting was called to order by Michael Parish at 7:34 p.m.

Question from patron—Mary Lemke asked about bussing schedule. Michael Parish answered questions and explained schedule.

Building report: Joe Flugel outlined the due diligence process with the Lakeview School building. The architect needs to get involved to look at any complications that may ensue, then financing will be assessed. A public meeting will be held on August 9 to update patrons on the progress of acquiring the building. July 3 was the beginning of the due diligence process.

Administrator report: Jackie Collins handed out a Leadership Conference brochure that will take place July 17. Jackie also handed to board members a proposal that outlines the duties of the executive director (Jackie Collins), the academic director (Marie McGrath), and the arts director (Jan Jorgensen). Jackie reviewed preliminary information regarding spring ISAT scores. She will make a formal presentation at the next board meeting.

Grants report: Shawna Lown is absent, so no report is given at this time. Marie McGrath and Jan Jorgensen reported that they applied for the Idaho Community Foundation grant for an after school sewing and altered clothing class. Jackie Collins reported that our school received a grant from City Year to beautify the school. This event will take place on July 26.

Treasurer's report: Donna Myers passed out the June financial statement and budget narrative. There will be some changes with the audit. Donna asked for questions. Donna reported that all of the Charter School grant money was spent for the 2006-2007 school year. Donna presented the proposed budget and discussion followed. Changes were made in bus reimbursement. Donna explained each line item. Michael Parish called for discussion. Joe Flugel asked about what other transportation alternatives IACS has at this time. Joe Flugel motioned to approve the budget. David Pyper seconded. The motion carried with all board members present voting in favor.

Consent agenda: Joe Flugel made a motion to approve the consent agenda including April's meeting notes. Donna Myers seconded.

Other items: Donna Myers made a motion for the school to apply for a business credit card, instead of Jackie using her personal card and getting reimbursed. This is a

recommendation from the auditor. David Pyper seconded. Motion carried with all in favor.

Joe Flugel motioned that Jackie Collins, Jan Jorgensen, and one other teacher be sent to the International Arts Education Conference. Melody Finn-Kinswa seconded. Motion carried with all in favor.

Michael Parish suggested that Joe Flugel maintain use of the board cell phone due to the fact that he is coordinating the due diligence process with the Lakeview building.

Meeting was adjourned at 8:44 p.m.

Respectfully submitted on August 1, 2007  
Marie McGrath  
Academic Director, IACS