

Idaho Arts Charter School
904 12th Ave. Rd. Nampa, Idaho 83686
208-463-4324 www.idahoartscharter.org

Regular Board Meeting

January 8, 2007
7:00 P.M. Main Building

Present

Michael Parish - President
Donna Myers
Shawna Lown
Joe Flugel – (absent)
Karen Kuhn
Cammi Ellis

Agenda

1. Call to order
2. Flag Salute
3. Routine Items – Motion to accept all routine items except for old minutes – motion passed
4. Old Items – Review of expenses- some bills were paid after the new year. Salary and benefits are right I line with projections. Workmen's Comp is higher than expected.
5. Administrative Report – Jackie Collins

Technology Grant Update – Mobile projector and a mini-lab has been ordered. Stephanie Clark will need a cash balance report which is due this week. \$25,187 will be added.

Marie McGrath – a replacement teacher has been hired with Marie to teach ½ time and serve as acting Vice Principal ½ time.

Charter School Summit – Donna, Marie, Mike and Jackie to attend on January 10th.

Break In – There have been two break-ins. Dr. Applebaum's son was apprehended for taking a laptop and a tower. The break-ins occurred before school through the Kindergarten doors. Equipment was recovered and the doors have been repaired.

Second Reading Re: Changes to the Bylaws-Donna
Article 3 – Meetings- The annual meeting to be held in April.
Article 4 Section 2 – Number of directors =7 with 5 directors elected & 2 appointed for a term of 3 years.

Donna-Explained that the original by-law change from 7 elected members to 5 elected and 2 appointed was missing a section to address how the appointment would be made-Chair appointment or Board majority vote

Public Input (Agenda)-Bob DeCloss shared his personal opinion on board member appointment and elections-Opinion noted

Motion made to clarify the by-law change for board member appointment to include that the appointment be ratified by the majority vote of the board – motion passed by a majority - Cammi abstained.

Public Input (Agenda)-Bob DeCloss questioned board. If the appointment process continues could the board end up with more than two appointed members if an elected member resigns and a board appointment is needed to fill vacancy?

Mike Clarifies- the members who are appointed in this way will only fill the seat until the next annual meeting election, at which point the appointed member/s seat will be up for election. Once the seat is filled by election, the board member will only fill the remainder of the 3-year term for that seat; this maintains the staggered-term nature of the board seats as set up in the original plan. Example: if the seat is opened by a resignation after only 18 months of occupancy, the appointed member will fill the seat for 6 months as an appointee. At the next annual meeting, the seat is open to be filled by election. The newly elected member will then fill the seat for 1 year to complete the 3-year term.

Motion made to make the two changes of the Bylaws. Motion Passed.

Donna- Donna notes that this is the second of three readings. The third reading and board vote will take place at the February board meeting. IACS board is seeking approval by the Nampa School Board at its meeting tomorrow.

Donna Myers – The beginnings of a business plan including the capital budget was shared with the board. January 18th is the scheduled date. Mike suggests breaking down the business plan into phases. Jackie discusses building the auditorium first followed by classrooms as class needs can be accommodated with modular units.

Mike – The auditorium and studios could be a source of revenue as well as signage on busses if we owned them. Questions raised regarding the legal use of transportation funds and the state reimbursement policies as well as building use policies- Board will look into this further.

Shawna – Expressed a concern that the portables will take up a high percentage of funds.

Mike – Library list approval – The board will look at the young adult this evening. Mike suggests that a motion be made to approve the collection. Cammi makes motion to approve with the condition, that if there is parental disapproval the Board will discuss and examine individual titles as needed. Motion Passed.

Joe – absent – no reports at this time

Shawna – provided an outline for the business plan. Members are working on individual parts and will work and share info via email. All members will read and proof all parts. Shawna passed out copies of the Strategic Plan.

Shawna – Grants meeting scheduled at the end of January. Shawna has 4 grants from local banks but they are requiring 501c3 status prior to submitting. The US Bank deadline is February 28th. Wells Fargo and Washington mutual also have grants for 10,000 or over with no deadlines. Lori at Zion's Bank will accept apps for funds for an Eco Fair.

IACS Foundation – Carol Scholz reports that the foundation has secured the Nampa Civic Center, for the entire weekend of May 26th and 27th, for a community-wide Festival of the Arts. It will include student dance, drama, choir, instrumental music as well as fine art exhibitions. Performers and artists from throughout the county and state will also be sought to display and perform during this weekend. Sponsors will be solicited to finance the fees. The foundation is currently forming committees to handle the many responsibilities. Contact Carol Scholz at clscholz@juno.com More information to follow.

Karen Kuhn – RFP – Press Tribune will publish a RFP for an architect. The apps are due back by mail or by hand Jan. 26th at 4:00 on Friday.

Public Input-Bob DeCloss – Question – Why don't we just retain the original consultant architect?

Mike clarifies that there is a grant for 1.5 million and the RFP is a necessary component if we are to apply for it.

Public Input (Non-Agenda)-Bob DeCloss – presents letter to the Board.

Public Input (Non-Agenda) Al Ellis – presents letter to the Board.

Cammi Ellis – Presents resignation – effective immediately.

Meeting Adjourned – 8:30 P.M.