

Idaho Arts Charter School Board Meeting

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Regular Board Meeting Tuesday, June 5, 2007

Board Members Present:

Michael Parrish
Joe Flugel
Loren Busack
Melody Kinswa
Shawna Lown

Meeting commenced 6:09

Pledge

IACS teacher/children policy— 2nd review of policy—no discussion, no decision made.

Building----Board actively pursuing Lakeview school. Rick has the plans and will be looking at the current structure to see how it fits with the planning. The Board will schedule a meeting for parental feedback although the board is not bound to their consent.

Lakeview Bible Church has accepted the initial offer on the school-Board expressed concern with only having a 60 day due diligence and a 60 day closing, it was pointed out that the Board will not have a lot of time to make sure the environmental and feasibility studies are completed. Suggestion was made to purchase building as well as purchase land for potential use later on. Discussion on usable space and what amount of addition would be needed to meet the needs of the school.

Parent expressed concern w/area, crime rates, and building

Administrator's report—**Jackie Collins** reported that Belva Post has resigned, actively looking for a replacement. Jackie presented teacher and staff contracts. Joe motioned to approve all contracts with Loren seconding the motion. Contracts were approved for:

- Aulda Long
- Sheila Huling
- Valerie Mantle
- Julie Heath

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- James Mumper
- Michelle Cossins
- Stephanie VanOrsow
- Shelly Bonds
- Karie Yost
- Donald Moore
- Don Wright
- Trevor Williams

Jackie reported that Cityyear is looking at IACS as a potential candidate for a makeover this summer. She will know more within the next two weeks. This will be a wonderful opportunity for the school if IACS is chosen. Jackie reminded the Board that we will need to notify the city of our annual budget meeting on July 10th.

Assistant Administrator's report----**Marie McGrath** reported on the survey, will be sending out a letter thanking the parents for their feedback and addressing ideas to fix the issues. Marie also reported that she has shown the teachers how to apply for the Target grant, and they have been informed that the expectation will be that they apply for grants in the coming school year. .

Grants-----**Shawna Lown** reported that she will be applying for a \$5000.00 grant through the Idaho Community Foundation. Grant money for Library books has been spent. Kiln has been ordered and purchased with a PO. Ms. Fox is looking for a grant to purchase equipment for recording.

Budget---**Michael Parrish** expressed appreciation for Donna and her diligence in preparing the budget. Completed the first reading of the budget, will need to ask Donna for clarification regarding the leases on the portables.

Consent agenda----**Joe Flugel** made a motion to approve the consent agenda, it was seconded by Loren and approved by all.

PTO----presented new board members

Meeting adjourned at 8:10 pm