

Idaho Arts Charter School Board Meeting

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

Regular Board Meeting Tuesday, August 7, 2007

Board Members Present:

Michael Parrish
Joe Flugel
Melody Kinswa
Shawna Lown
David Pyper

Meeting commenced 7:11

Pledge

Building----Board still actively pursuing Lakeview school. Joe has sent out the engineer's reports to all the board members. The school is looking at an estimated cost of 5.2 million, including 1.5 for addition, 2.2 for the building and land and 1.5 for renovations to the existing building. It is the opinion of the architect that the building will be costly to renovate and bring up to code. A group has met with the city council and the building will be grandfathered in "as is" because of its current use as a church. Donna will work on getting the completed audit to Eric at Zion's bank as we will need to get some form of guarantee prior to end of the due diligence. Joe will schedule a time for a walk through the school. Joe will also continue to hold meetings with parents who are interested in the building/purchase of the new school. Michael will talk to Wasatch and get an RFP together for the renovation and building of the addition. It was noted that the investigative report fails to address:

- Roofing
- Carpeting
- Paint
- Kitchen
- Office renovations

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Administrator's report—Jackie Collins reported that Wednesday, 8/8/07 teaching staff will start back to school. Jackie informed the board of the professional development classes the teaching staff has been involved in over the summer. The school has replaced Centerpoint with Powerschool, staff will be trained before school starts. Reviewed test scores, IACS did not make AYP, in alert status, will be implementing the Shurley method. Dance teacher Jodi Worthen has taken a new position, will be interviewing for a dance teacher to replace her. Summer remediation dollars-numbers to the state have been approved so the school should get around \$25,000.00. Staff is having issues with the piano lab, Jackie is working to get this resolved before the start of school.

Grants-Shawna Lown provided information about the Governor's grant, and the Fred Meyer shop a grant. Lowe's grant is due 10/12/2007 and could possibly be used for a playground project. Shawna and Tracy attended a conference at NNU and we able to get really good information. Shawna passed out paperwork for creating sustainable community and faith based programs. She would like the board members to complete and return them to her.

Board Training-It was noted that we need to schedule a board training meeting to go through the board book. Joe will schedule a time for this training.

Financial Report-Donna reported that the audit is completed, it was briefly reviewed by the board and no major concerns were found. Sheila is to be commended for her great work. Donna reported a change in the charge for insurance and a need to increase the amount allocated. Donna motioned to move \$200,000.00 to the investment pool, 2nd by Joe, all present were in favor. Motion carried.

Consent agenda – Joe motioned to approve the consent agenda, 2nd by Donna, all present were in favor. Motion carried.

Adjourned 8:52 pm