

Idaho Arts Charter School Board Meeting

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Regular Board Meeting Tuesday, September 4, 2007

Board Members Present:

Joe Flugel
Melody Kinswa
Shawna Lown
David Pyper
Donna Myers
Loren Busack

Meeting commenced 7:12 pm
Pledge

Building----Board still actively pursuing Lakeview school. Joe reported that we have less than 30 days left in due diligence on the school. We will need to talk to Paul about possibly extending that as we will not be able to have all the necessary testing done before the days are up. Shawna reported that we are still two weeks out on final approval for our loan. Eric at Zion's Bank is doing a great job, trying to get us the best loan possible. The board is still pursuing other options and have meetings scheduled this week.

Election----Michael Parrish has resigned as Chairman of the board, leaving a vacancy in his position. Donna nominated Joe Flugel for the position of Chairman of the board, Shawna seconded it. There was discussion on Joe's ability to be available, due to his work schedule. Term will run through April 2008. All were in favor, none were opposed. Donna nominated Shawna Lown for position of Vice-Chairman, Melody seconded it. All were in favor, none were opposed. Discussion was held on names to fill current vacancy. Board will entertain names.

Administrator's Report---Jackie presented the Board with contract that were in need of approval. Contracts were for:

- Kelsie Kater
- Daylene Petersen
- Scott Hendrix
- Colene Davenport
- Danelle Setterlund

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Double bussing system is working well. Jackie presented items to the board that were donated by a local business. Students are working on a Thank you. IRI's will be behind because the materials have not yet been sent from the state. The testing will start as soon as the materials arrive.

Art's Director—Jan reported that she is currently working on a grant. Elementary students will be going to see “Really Rosie” and the HS student will be going to see “Little Shop of Horrors”. Working on revising “Once upon an Island” and looking at performing “Arsenic and Old Lace” in the spring. Jan is working with the senior class on their projects. We will have twelve seniors graduating this year. Graduation is set for May 27, 2008 in the upstairs meeting room at the Masonic temple. Jan is working to make sure that all the students have their needed art supplies. On Friday, September 21st Middle High and Senior High will have a music bash in the great room. She is currently working on some other projects to help build community.

PTO—Patty reported that they had a great turn out at their first meeting. Meetings will be promoted differently and will be event specific, with a general meeting being held once a quarter. Fundraising goal has been set at \$5000.00 and the PTO board will be meeting with the teaching staff on the 10th to go over the details for the upcoming cookie sale. Fall festival is set for October 12th at 6:00. Volunteer list is available and has been used.

Foundation Report---Tracy Mattox reported on the upcoming events scheduled for the IACS foundation. Next meeting is scheduled for 9/15/07. Carol is working with teachers, and board members to streamline the grant writing process.

Grants---Shawna addressed the streamlining process, she has been working with Marie and they have set up a teacher liaison for each grade so that the teachers can collaborate. Links to grants can be emailed to all the teachers at allstaff@idahoartscharter.org. The suggestion was made that we keep a log of all the grants that we receive, as well as a vault of information that can be cut and pasted into any grant application. Shawna also reported that the Charter school grant is out of money and will have new funds starting this month.

Treasurer's Report---Donna reviewed the monthly budget with the Board. Board will need to view the check register monthly as a checks and balances system.

Consent Agenda---Donna motioned to approve the consent agenda, seconded by David, all in favor, none opposed.

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Building plan of action:

Brad Neuroth would like to be a part of the building committee. Has a background as a general contractor and would like to lend his skills to the committee.

Donna will continue to revise the budget based on the new information obtained from the bank and the meetings with contractors.

Shawna will be looking at green school and the Idaho Power payback for outdated light fixtures.

Loren will look at the electrical budget and will report back to Joe his findings.

Joe will contact Paul Wilson about extending the due diligence and the contract for the tenants to pay utilities.

Tracy Mattox will contact a roofing company to get a bid on the roofing.

Brad Neuroth will get bids for roof, paint, and carpeting.

Jackie will follow up with Rick on reports for the asbestos and lead paint.

David will work on an RFP for the new construction and the remodel.

Jackie will continue to follow up with the contractors.

David will help refine and assist in maintenance analysis for the current building.

Joe will work on getting a preliminary set of plans

Joe will set up a walk through for the parents that have not been able to attend the previous ones.

Dismissed 9:15 pm