

Idaho Arts Charter School Board Meeting

904 12th Ave Rd. Nampa, Idaho 83686
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Special Board Meeting
Tuesday, October 9th, 2007

Board Members Present:

Melody Kinswa
Shawna Lown
Donna Myers
Kelly Howe
Loren Busack
Joe Flugel
David Pyper
Brad Neuroth (Board consultant)

Meeting commenced 6:30 pm

Board Contacts as it relates to Lakeview Bible Church-----Joe motioned that Donna and Shawna be appointed the point of contact for our board in all dealings with Lakeview Bible Church, 2nd by Loren, all were in favor, none were opposed.

Appraisal---Donna made a motion to order an appraisal for the existing building, 2nd by Melody, all were in favor, none were opposed.

Executive session—Joe motioned to move into Executive Session, 2nd by Shawna—
Board reviewed RFQs from all the general contractors, determined that there were two contractors that needed to be interviewed again. Donna will contact them and set up a meeting on Saturday, October 13, at 10:00 am and 10:45am.

Adjourned 7:10 to attend the Nampa School District Board Meeting