

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North
Nampa, ID 83687
208-463-4324
www.idahoartscharter.org

Regular Board Meeting
Monday February 8, 2010

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kelly Howe	President	Present
David Pyper	Vice President	Absent
Kimberly Cox	Secretary	Present
Jodi Daugherty	Treasurer	Present
Melody Finn-Kinswa	Board Member	Absent
Honey Goodman	Board Member	Absent
Liz Skoglund	Board Member	Present

Agenda: As Published

I. Call to Order-Board President Kelly Howe conducted the Pledge of Allegiance and welcome at 5:41.

II. Presentations and Announcements-

- a. Students involved in the upcoming play James and the Giant Peach arrived, giving the Board a preview of the costumes created for their upcoming performance.

II. Consent Agenda

- a. **Approval of previous meeting minutes-** Board meeting minutes from the previous month were reviewed. There are a few minor changes needed to the minutes.
- b. **Bills-** tabled until next meeting
- c. **Current budget-** not reviewed as legislature is still in session.
- d. **Reports-** reports sent electronically to the Board included the Arts Report, Principal's Report, minutes from the most recent PTO meeting and a YTD budget report and account detail ledger. Discussion ensued regarding these reports. The first two items included in the Principal's Report, to include the 2010/2011 calendar approval and the teacher evaluation forms approval, are addressed under New Business of these minutes. Principal Jackie Collins expounded on the other items on the report-

1. Senior Options- There are some 2011 seniors who may need less credits to graduate than what a whole school day offers. Jackie presented the option to either have a later start time or an earlier release time for these students. Jackie will present a plan regarding this to the Board at a later date.

2. Reducing Kindergarten day to half time- Jackie proposed an AM-PM Kindergarten school day, as opposed to the full day Kindergarten currently in place. This proposal is due to budget reasons and would save a substantial amount in teacher salaries per year.

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Board President Kelly Howe entertained the motion to approve the proposal to go to a half day Kindergarten schedule.

Board Member Liz Skoglund motions to approve a half day Kindergarten schedule.

Board Secretary Kim Cox seconds the motion.

All in favor, motion carries.

3. Budget adjustments and clean up- Jackie, Jodi and Donna met previous to the Board meeting to review the budgets to determine possible savings.

Board Treasurer Jodi Daugherty presented the current budget spreadsheet, indicating where possible cuts could be made and where expected spending overages could happen.

4. Bond documents needing signatures- Board President Kelly Howe signed the Borrowers Annual Certificate of Continuing Compliance from Wells Fargo Bank.

Board President Kelly Howe motions to approve the Consent Agenda

Board Member Liz Sloglund seconds the motion

All in favor, motion carries.

IV. Discussion and Action Agenda

A. Old Business

1. Policy Committee update- reviewed and adopted additional policies. Policies reviewed were numbers 242, 244, 246, 260 & 262. Policies were reviewed and discussed. They will be voted on at the next meeting, after suggested amendments are made.

2. Performing Arts Center Committee update- none at this time.

B. New Business

1. Review/Approve 2010/2011 School Calendar- the Board reviewed the upcoming year's calendar.

Board Treasurer Jodi Daugherty motions to approve the IACS 2010/2011 Calendar.

Board Secretary Kim Cox seconds the motion

All in favor, motion carries.

2. Review/Approve revised teacher evaluation-performance appraisal form- This form is an adaptation of the form currently used by the Nampa School District.

Board Treasurer Jodi Daugherty motions to approve the revised teacher evaluation-performance appraisal.

Board Member Liz Skoglund seconds the motion.

All in favor, motion carries.

3. Budget discussion-to be visited at the next Board meeting.

4. Lottery Schedule-Discussion ensued as to the date of the upcoming year's lottery. The lottery date is set for April 17, 2010.

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5. Charter Petition changes and how to track- Discussion ensued as to having the charter changed to reflect the lottery priority regarding the children of teachers as per state code.

C. Agenda Items for Future Meetings-Budget updates, requests for proposals regarding auditors.

D. Action Items- Board Secretary Kim Cox will amend last month's meeting minutes per discussion.

E. Next Meeting- Monday, March 7, 2010 at 5:30pm.

VI. Adjourn to Executive Session- Regular Session meeting adjourned at 7:46.

Board Secretary Kim Cox motions to adjourn into Executive Session.

Board Member Jodi Daugherty seconds the motion.

All in favor, motion carries.

The Board moved into Executive Session at 7:47.

A. Principal Jackie Collins presented to the Board for discussion the matter of a teacher discipline issue. Discussion ensued as to the reasons and requirements of the probation the teacher is on and the current status. No recommendations were made at this time.

Meeting adjourned at 8:15.