



Regular School Board Meeting – 6:30 PM, Tuesday, February 9, 2016
Arkansas Arts Academy PAC – High School Campus

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1. Call to Order at 6:30 pm
2. Roll Call: Present: Howard Alsdorf, Tony Beardsley, Joe DeRouen, Mary Ley, Anthony Porchia, Dave Russell

Absent: Steve Cox, Alicia Knotts
3. Pledge of Allegiance
4. Public Comments: None
5. Vice President Election: Mr. Beardsley asked for nominations for the open Vice President position. Dave Russell nominated Howard Alsdorf, Anthony Porchia nominated Howard Alsdorf. Howard Alsdorf nominated Joe DeRouen, and Mr. DeRouen declined the nomination. Mr. Beardsley called for a vote and Mr. Alsdorf was unanimously.
6. Consent Agenda: Mr. Beardsley asked if there were any questions or concerns regarding the minutes and there were none. Dave Russell made a motion to accept the minutes as presented and Joe DeRouen seconded the motion. The motion was passed unanimously.
7. New Business:

Introduction of Nathalie Bruness and presentation format for presenting financial reports, see attached. The board suggested adding a grants spreadsheet and enrollment figures with a full report provided quarterly.

Elementary Discipline Amendment, see attached. After review the Board tentatively approved the changes pending the verification that it was for the K-8 campus and Discretionary highlighted.

Facility Update: High School: The survey work has been completed, meetings with staff and leadership students completed and Hight Jackson has begun drawing up plans. When plans are completed and a firm estimate of costs is done a formal announcement will be made outlining the donor information and construction plans.

Elementary - Middle School: Repairs to the playground have been completed, New gravel has been laid and compacted providing a smooth parking space. Pot holes have been filled in, electrical repairs have been made to improved safety and security. Fire Marshals have approved the buzz in doors for the front of the school. Bid are being collected for mulching on the playground.

The Board ask that updates on progress on High School, K - 8 and District facilities.

Technology Update: U of A Visuals Interns have volunteered their time have volunteered their time to build portals that employees will be able to print pay stubs and W-2's.

The state network is up and working well.

Mary Ley shared how Conner Dohse when removing internet from Cox Communications found an item that was used temporarily had not been removed from our bill, both items will be saving the district approximately \$10,000 per year. Mary praised Mr. Dohse for his accomplishments and told the board what an excellent job he was doing.

Recruitment: Mrs. Ley has designed recruitment cards for students, staff, parents and board members to share with friends and the public outlining the 10 reasons Arkansas Arts Academy is the place to bring your students.

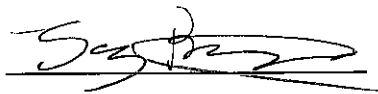
Mrs. Ley shared how the number of students wishing to attend AAA has grown significantly due to the hire of Matt Young as the new Principal and that is was a great investment for AAA.

8. Discussion of items since publication of the agenda: None

9. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination:

The Board retired to Executive Session at 7:00 pm to work on Mary Ley's evaluation, came ck at 7:32 pm. Presented evaluation until 8:00pm

10. Adjournment at 8:00pm



Tony Beardsley, President