

BENTON COUNTY SCHOOL OF THE ARTS



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Benton County School of the Arts Special School Board Meeting June 23, 2014 – 6:00 p.m. Administration Building

1: Call to Order

President Wes Abbott called the meeting to order at 6:00 p.m.

2. Roll Call

Board Members Present: Wes Abbott, Alicia Knotts,
Howard Alsdorf, Tony Beardsley, Darlene McLernon,
Kevin West

Board Members Absent: Dave Russell

Administrator Present: Barb Padgett

Guests: Parents, Teachers and Students

3. Personnel: The next CEO/Superintendent for the Arkansas Arts Academy.

Darlene McLernon made a motion to name Mrs. Mary Ley as the next CEO/Superintendent. Kevin West seconded the motion.

The vote was 6-0. Motion passed.

4. Discussion of items since publication of the agenda:

- Technology Director James Wood presented the new website design for Board approval. Howard Alsdorf made the motion to approve the website design, the motion was seconded by Kevin West and passed 6-0.

- Tony Beardsley reported that because we are a non-profit organization, we received a 15% discount on the proposal for the ½ page ad for the Walton Arts Center Program. The advertisement itself will cost \$2750 and CRJW will design the ad for an additional \$1300. The motion was made by Howard Alsdorf and seconded by Alicia Knotts to proceed with buying the ad and paying for the design. The motion passed 6-0.

5. Next meeting: Tuesday, July 8, 2014 at 6:30 p.m.

6. Howard Alsdorf made the motion to adjourn, seconded by Alicia Knotts at 8:10 p.m.