



**ARKANSAS
ARTS ACADEMY**
Aspire. Achieve. Advance.

Regular School Board Meeting - Minutes

6:30pm Tuesday, September 9, 2014

Arkansas Academy K-8 Elementary Library

1. **Call to Order – President David Russell Called Meeting to Order**
2. **Roll Call- Present – David Russell, Darlene McLernon, Tony Beardsley, Howard Alsdorf, Wes Abbott, Alicia Knotts, Kevin West**
3. **Pledge of Allegiance – Led by David Russell**
4. **Comments from the Public -None**
5. **Consent Agenda: Approved by the Board (100%)**
 - **Approve minutes from August 11, Regular School Board Meeting**
 - **Approve August 2014 Financial Report**
 - **Enrollment Report**
6. **Moment of Appreciation- President Russell shared his appreciation on Beverly White's efforts to elevate the quality of our budget report.**
7. **Middle School Schedule Changes – Mary Ley reported the need to change the schedule so more students could participate in more art focused courses.**
8. **Dress Code Policy Review-Members discussed dress code concerns.**
9. **Admin Office Move Update-Mary Ley reported moving date would be September 3.**
10. **Update on Campus Improvement Projects**
11. **Archery and bicycling competitive Teams for Grades 7-12 and grant funding to support programs. – Received archery donation from Cabela's and grant from Arkansas Game and Fish.**
12. **Update on Crystal Bridges/Walton Family Foundation Partnership- In Progress**
13. **Update on 501c –Inprogress**
14. **ASBA Regional Meeting: October 20, Elkins**
15. **2014 New Board Member Institute – October 14, 2014 – Double Tree Hotel – Little Rock**
16. **Annual Report, October 14, Board Meeting at the High School Performing Center – Had to change to the 7th because of the New Board Member Institute**
17. **Upcoming Calendar:**
 - **September 19 Parent/Teacher conferences 7:45am – 3:30pm**
 - **APSRC 2014 Fall Conference – September 23, 2014 Hot Springs**
18. **Discussion of items since publication of agenda**

19. Personnel: Hiring/ Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination -None

20. Next Regular School Board Meeting and Annual Report: October 14, 6:30pm at High School
Performing Arts Center

21. Adjourn

President Russell

A handwritten signature in cursive script, appearing to read "J. Russell", is written over a horizontal line.