



ARKANSAS
ARTS ACADEMY
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Regular School Board Meeting – 6:30 PM, Tuesday, December 8, 2015
Arkansas Arts Academy PAC – High School Campus

1. Call to order **6:32 pm**
2. Roll Call
Present: Mary Ley, Tony Beardsley, Steve Cox, Joe DeRouen, Anthony Porchie and Dave Russell
Absent: Howard Alsdorf, Alicia Knotts
3. Pledge of Allegiance
4. Public Comments None
5. Consent Agenda Steve Cox made the motion to approve the Consent Agenda as presented. Joe DeRouen seconded the motion and the motion passed 5 - 0
6. New Business
 - a) Alicia Knotts letter of resignation as President of the Board was read, Ms. Knotts Mary Ley called the state and they suggested two options, Move the Vice President up to President and Treasurer to Vice President or hold a vote to vote in new candidates. The board discussed moving Tony Beardsley to President but keeping Dave Russell as Treasurer because he had done all required to sign on bank account and checks. The Board suggested voting in a new Vice President as the next meeting. Steve Cox made a motion to approve the moves and vote and Dave Russell seconded the motion and the motion passed 5 - 0.
 - b) Auditor John Evans & Ashley Farrar with the 2014-2015 Audit Report. Ashley Farrar stated we had a very clean audit. We complied with all required laws and regulations.
7. Discussion of items since publication of the agenda
 - a) Replaced an AC unit and discussed a water leak at the K-8 campus. Requesting bids for roof repair.
 - b) Locks are being changed and Board was issued new electronic keys.
 - c) Elementary's facade will be completed during the Christmas Break.
 - d) 10 year plan will be presented to the Walmart Foundation
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination
 - a) Resignations were received from the following staff members, Stephanie Petite, Middle School Art, Deanna Bass, Central Administrative Assistant and Inger Kent Elementary Middle

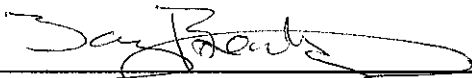
School Principal. Dave Russell made a motion and Joe DeRouen seconded the motion to accept as presented and motion passed 5 - 0

b) New Hires: Debbie Zupan, Central Administrative Assistant

Motion to approve Ms. Zupan's hire by Steve Cox, seconded by Dave Russell and motion passed 5 - 0

The Board moved to Executive Session 6:50 - 7:04

9. Dave Russell made a motion, to adjourn the meeting and Joe DeRouen seconded the motion and the motion passed 5 - 0. Adjournment at 7:05 pm



Tony Beardsley, President