



Monday February 19th, 2018
K-8 Campus – Library
Board Meeting Minutes

1. Call to order at 7:00 PM
2. Establish a Quorum/Roll Call: Dave Russell, Tony Beardsley, Asele Mack, Anthony Porchia, Joe DeRouen, Alicia Knotts, Howard Alsdorf
Public/Speakers: Mary Ley, Rachel Carpenter, David Skelton, John Hines, Jennie Self, Audrey Lindley, David Myrick, Heather Wright, Matt Young, Rebecca Dudley, Nathalie Brunell, Aaron Jones, Patrick Horath
3. Pledge of Allegiance
4. Comments from the Public – no comments were entered
5. Consent Agenda
 - a. Approve minutes from January 9th and February 6th Special Board meeting.
 - b. Enrollment Report – about 600 on waiting list. 100 at HS and 500 at K-6. Next year will have 1047, 80 in kindergarten and 1st grades, 84 at 2nd, 3rd, and 4th grades, the rest top out at 100 per grade. Graduating class this year 47 students. There is a waiting list at the high school. The draw is the new building and course catalog. Course catalog shows our different from traditional schools, how our academics are high standard and our art integration program.
 - c. Financials – Comment on maintenance budget being over at this point of time due to HVAC and plumbing issues that weren't not anticipated. There is no concern.
Motion to accept Consent Agenda – Joe motioned 1st, Asele 2nd, motion passed
6. **New Business –**
Matt Young
 - a. Celebrate Archery teams are going to state in Hot Springs, March 2nd and 3rd.
 - b. Donuts with Dads before break went well and was great turnout.
 - c. Dancers performed Dance Unification and received scholarships during the program to go to New York. It was all level of students. Up to parents if students attend New York.
 - d. Basketball teams had a great season. They attended tournaments and students who attended learned to cheer on teams.
 - e. Samaritan house food drive, our students filled two bins of non-perishable food.
 - f. 8th graders wanted to do something for the school but not be a fundraiser. They had a PJ movie night. An amazing attendance with 8th graders interacting with younger students.
 - g. February 12-16 intersession program to assist students with academic needs. Great to see the confidence rise and happy to come to school half a day to improve their academic needs.

Heather Wright

- a. Introduced David Myric who teaches Geometry Calculus and Pre-Calculus A/B on campus. He recently was awarded distinguished high school mentor award from University of Arkansas Department of Chemical Engineering. He was nominated by an alumni of the school who had him as a teacher for "Outstanding enthusiasm of math, his ability to encourage and inspire excitement about upper level math in his students." It comes with a \$1000 gift that he can spend on his classroom. The attending students stated Mr. Myric could make math fun. Mrs. Ley stated when Mr. Williams from Walton Arts Foundation (former math teacher) was doing a walk through enjoyed the class so much he didn't want to leave. The arts integration in his classroom is great and scores are fabulous. He assists students to raise their scores up when they need assistance. He has some of the highest scores in the state.
- b. Ms. Wright stated we had two students go to All State Choir and one student in All State Orchestra. Ms. Pitts and Mr. Cockerham both wish to increase the students' participation in these types of programs.
- c. Eight Students participated in Arkansas Thespian Festival work with other students from the state. They were able to perform something they created on a stage.
- d. Intent to Return forms were sent out today and so far have 229 responses with all but a few wanting to return.
- e. Students will be choosing courses for next year so Ms. Wright can start work on master schedule for next year.
- f. There have been 5 signed up for shadowing students so far.
- g. ACT boot camp went great. 22 students participated in the program. All juniors will be taking the ACT February 22.
- h. PTG has spirit night Uncle Maddio's Pizza. Will receive 10% of profits.
- i. March 2 is Coffee House Variety Show that will allow students to perform without competing and just do what they do.
- j. NHS induction ceremony March 1 to induct ten students

The board wanted to thank Ms. Wright on the email she sent out after the shooting and putting together the course catalog.

Patrick Horath – Update on Construction

– showed slide show of the updates. Construction is on time and the structural concrete should be done soon. Construction should be done by August 1st.

Nathalie Brunell

Salary Schedule - Teachers, nurses and aides salary schedule is the same. Classified has had two columns added for Medicaid Clerk and Special Education Secretary. Mr. Hanson and Speech Specialist are unable to do the Medicaid billing due to being overloaded with students. We need a Medicaid secretary to bill Medicaid, so the salary schedule is different because she will need will HIPA and Medicaid laws. A Sped Secretary salary is listed with for future needs. Other change is to administrative schedule to mirror the Rogers/Fayetteville do for their administrators. This will cover all administrators but Ms. Ley. They pay admin how many years of experience on teacher salary schedule on 190 days and then there is a percentage to give based on experience and amount of students. This would be effective next year.

Nathalie is working out budget for next year. The question of funding was questioned. The next year budget will not be based on previous years. Mary called state regarding the grade configuration and asked about funding. The state will use current year funding which several charter schools are on that type of funding. When Nathalie asks for next year budget figures, it will be based conservatively on next year's numbers.

Motion to accept Salary Schedule and changes – Howard motioned 1st, Joe 2nd, motion passed

7. Discussion of items since publication of the agenda – Audit report was published. There were no significant changes and it is a clean audit report.

Motion to accept Audit Report – Howard motioned 1st, Dave 2nd, motion passed

8. Personnel – Medicaid Coordinator – Terri Harral from Bentonville SD. She has 29 years of experience of insurance and 12 with Medicaid.

Motion to accept Terri Harral as Medicaid Coordinator – Dave motioned 1st, Howard 2nd, motion passed

The Board thanked Heather again for the e-mail sent out after the Florida shooting. It was a calming effect. Matt and David will be sending out an e-mail for the K-8. Anthony wanted to let them know how they appreciate they communicate with the parents and students.

Board going into executive session.

10. Meeting adjourned at 8:49 PM.



Tony Beardsley, President