



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Tuesday, April 10th, 2018
K-8 Campus - Library
6:30 PM

1. Call to order
2. Establish Quorum/Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda
 - Approve minutes from March 14th, 2018
 - Enrollment Report
 - Financials
6. New Business
 - K-8 Report – Principal - Matt Young
 - High School Report – Principal - Heather Wright
 - Lottery results
7. Discussion of items since publication of the agenda.
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination
9. Adjournment
10. Next Board Meeting - May 8th, 2018 @ 6:30 PM



Tuesday March 13th, 2018
K-8 Campus – Library
Board Meeting Minutes

1. Call to order at 6:30 PM

- 2. Establish Quorum/Roll Call** - Tony Beardsley, Dave Russell, Asele Mack, Anthony Porchia, Joe DeRouen, Alicia Knotts, Howard Alsdorf
Public Speakers-Aaron Jones, Laura Hansen, Heather Wright, Crystal McWilliams, Donnie Knotts, Matt Young, David Skelton. *Observers/Visitors* - Members of AAA HS Student Council, Ashlyn Knotts, Nathalie Brunell, Audry Lindley, Jenni Self, Nicole Lindley, Diego Aguilar

3. Pledge of Allegiance

- 4. Comments from the Public** - Several individuals wanted to discuss the athletics on the agenda.
Aaron Jones - Thanked for the opportunity to speak. We have a great school and want to make sure everything is following our mission. Concern about travel and cost, venue issues and to make sure it is not impacting our program or interfering with the mission statement.
Laura Hansen - Student representing student council. She spoke from a statement from the student council. They wanted to make sure we were focusing on Arts and Academics. The conclusion of the statement states that students come here for the arts in the first place.
Crystal McWilliams - She read a statement from several teachers not in support for competitive sports in High School. Reasons being scheduling conflicts, more finances possibly removed from arts to be used for competitive, something to be said where arts are valued where in larger schools it may be underfunded, teachers are honored to teach at an art school and want to find ways to bring more focused art students.
Donnie Knotts - This school is not going away from the arts. There is not a long waiting list to get into the high school so giving athletics a chance may to add more students. This will be an additional avenue for the young adults to go into. Mr. Knotts was developed from both arts and athletics. He feels it will be a good way to build team and leadership skills.

5. Consent Agenda

- Approve minutes from March 13, 2018
- Enrollment Report
- Financials

Motion to accept consent agenda - Mr. Russell motioned, Mr. Alsdorf seconded. Motion passed.

6. New Business

- **K-8 Report – Principal - Matt Young** - events at K-8 campus - Archery teams went to Hot Springs for competition and did very well. Four of our Odyssey of the Mind teams went to regional and two are going to state. Great program to bring in for students to excel in academics. PTA had a sock hop that was great, fun time. Great family time and it helped build interaction among our families. 7th graders went to State STEM festival.
- **High School Report – Principal - Heather Wright** - Approval of Course Curriculum Guide - Show choir and mix choir performed great at BWHS and two choirs going to state in April. Creative writing, dance, and guitar

represented school at NWACC at Arts Festival. Great positive feedback on behavior and program. AAA HS students have art on display at the City Pump in Rogers through Spring Break and in April. Working with Rooted, an organization to help minority families understand what their choices regards to school choice. Planning a family night for Hispanic and Marshallese to know more about schools and interpreters will be available. Hosting open house reception for new students from Lottery. Leadership team to work on three goals - vocabulary, meeting diversity needs, and try build a foundation with parent/volunteers.

- **Athletics** - Mary Ley and Matt Young discussed the benefits of having a sports basketball program. The board discussed among themselves to decide before voting. Motion to continue middle school program as it is now, 7, 8, 9 grade, to continue that funding through a special fund that you are raising the money on and High School be through an outside program funded by the parent fees. *Motion to accept - Mr. Porchia motioned, Mrs. Knotts second. Motion passed.*
- **District Safety Measures** - Heather Wright brought her Safety procedure manual with protocols for fire drills, tornado drills, active shooter drills, etc. It will be updated once the building is completed. David Skelton went over some of their safety procedures and will have their procedure manual to the board soon. They will be working on intruder drills with younger grades and moving up. Matt and David will doing walkthroughs to see what areas need to be addressed for safety.
- **Diversity and Equality in Students' Education** - When looked at our numbers compared to other schools in area other than Rogers, we are pretty much in line with other districts. To increase diversity, mentioned that Heather will be working with new program Rooted.
- **Staffing for 2018-2019** - Staffing for next year with increase students and new classes the need for 19 FTE next year that will fit in budget. All core teachers and will be able to fund programs that will start next year. Will post after furniture and fixture worksheet to verify budget. 19 FTE and will be the max and might be less. *Motion to accept - Mr. Alsdorf motioned, Mr. Porchia second. Motion passed.*
-
- 7. **Discussion of items since publication of the agenda.** - Need approval for bid for Technology for next year to come out of bond money. John Hines used a rating system to weight proposal -
Projectors - 36 needed Winning bid for All AV Systems with full warranty on products - *Motion to accept - Mr. DeRouen motioned, Mr. Alsdorf seconded - motion passed*
Wireless Access point - used price and knowledge of network - Telecomp was winning bid - Motion to accept *Mr. Russell motioned, Mr. DeRouen second. Motion passed.*
Network Switches - Used price and knowledge of network - Telecomp was winning bid - *Motion to accept - Mr. Russell motioned, Mr. DeRouen second - motion passed.*
Advanced Ed Update - We are certified by Advance Ed.
- 8. **Personnel:** Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination - new hire for existing position to replace full time sub - Micah Roberts - HS Special Education teacher - *Motion to accept Mr. Derouen motioned, Mr. Russell second - Motion passed.*

The board went into executive session - Nathalie Brunell informed the board she accepted a position with an organization that will allow her to continue her duties with Arkansas Arts Academy but be paid out of their budget. She has to officially resign her position with Arkansas Arts Academy to be paid from their budget.

- 9. Adjournment - 8:30 PM

**Arkansas Arts Academy
Enrollment Report
As of April 2, 2018**

Grade	8/11/16	5/5/17	8/1/17	9/1/17	10/6/17	11/10/17	12/7/17	1/5/18	2/14/18	3/8/18	4/2/18
Kindergarten	59	60	60	60	60	60	60	61	59	60	60
1st	60	61	60	62	62	63	63	63	63	62	63
2nd	60	60	63	63	62	63	63	65	64	64	64
3rd	59	60	60	63	62	64	64	65	64	64	63
4th	64	67	64	64	64	64	64	64	64	63	63
5th	63	60	70	68	68	70	70	70	71	70	69
Sub Total Elem	365	368	377	380	378	384	384	388	385	383	382
6th	67	67	64	64	64	64	64	63	63	63	64
7th	65	66	64	60	62	61	61	60	61	61	62
8th	63	63	64	62	62	63	64	62	62	61	62
sub Total MS	195	196	192	186	188	188	189	185	186	185	188
Total EMS	560	564	569	566	566	572	573	573	571	568	570
9th	62	59	74	69	72	72	72	74	75	74	76
10th	51	51	67	54	57	56	56	58	61	59	60
11th	58	54	61	56	59	58	57	58	58	58	57
12th	57	51	52	49	49	49	49	50	48	48	47
Sub Total HS	228	229	254	238	237	235	235	240	242	239	237
Total AAA	788	779	823	794	803	807	807	813	813	807	810
			Up 44 Students	Down 29 Students	Up 9 Students	Up 4 Students	Up 6 Students	Down 6 Students	Up 3 Students		

Memorandum

To: Board of Education and Mary Ley

From: Nathalie Brunell, CPA

Date: April 4, 2018

RE: Financial Report for the Period Ending March 31, 2018

Overall

The financial statements reflect 75% of the year completed.

The Academy's cash balance at March 31, 2018 is \$1,029,175.

Operating Summary

- Year-to-date operation expenses and revenues show operational expenses exceeded revenues by \$46,636.
- Operation revenue is increased over prior year by 457,312. This amount includes a reimbursement from our bonds for our architect fees and additional growth funds.
- Operating expenses increased over the prior year by \$868,977. This amount includes architect fees of approximately \$450,000 that was reimbursed, increase in salaries and an increase in bond rental payments.

Food Service

- As of March 31, 2018, our food service program is showing a profit of \$11,136. In the prior year we were at a net loss of \$47,666.

Arkansas Arts Academy
Budget to Actual - Summary of All Funds
Nine Months Ended March 31, 2018

	Annual Budget	Actual Thru March 31, 2018	% of Budget	Actual Thru March 31, 2017
Revenues				
State Foundation	\$ 5,208,952	\$ 3,906,715	75.0%	\$ 3,819,222
AR Recognition Grant	-	-		-
Student Growth	60,000	97,523		11,963
Categorical	142,472	111,019	77.9%	111,982
Grants	-	-		-
Other state revenues	13,684	9,501	69.4%	8,814
Other Local Sources				
Operating	824,060	880,816	106.9%	596,281
Activity	-	146,565		218,447
Food service	125,000	110,404	88.3%	101,630
Facilities Funding	350,000	233,400	66.7%	271,171
Federal and state assistance				
Federal Grants	246,850	173,292	70.2%	116,108
Food service	110,500	86,228	78.0%	84,326
Total revenues	<u>7,081,518</u>	<u>5,755,463</u>		<u>5,339,944</u>
Expenditures				
Current				
Instruction	4,112,565	2,514,174	61.1%	2,300,522
Support services	2,364,192	2,765,110	117.0%	2,031,656
Other	604,761	430,487	71.2%	751,280
Total expenditures	<u>7,081,518</u>	<u>5,709,771</u>		<u>5,083,458</u>
Changes in fund balances	<u>\$ -</u>	45,692		256,486
Fund balances, July 1, 2017		<u>983,483</u>		<u>1,175,799</u>
Fund balances, March 31, 2018		<u>\$ 1,029,175</u>		<u>\$ 1,432,285</u>

Seventy-Five Percent of the Year Reported

NOTE/ Above summary represents all funds of the Academy

Arkansas Arts Academy
Budget to Actual - Operating Funds 1, 2, and 4
Nine Months Ended March 31, 2018

	Annual Budget	Actual Thru March 31, 2018	% of Budget	Notes	Actual Thru March 31, 2017
Revenues					
State Foundation	\$ 5,208,952	\$ 3,906,715	75.0%		\$ 3,819,222
AR Recognition Grant	-	-			-
Student Growth	60,000	97,523	162.5%		11,963
Categorical	142,472	111,019	77.9%		111,982
Grants	-	-			-
Other state revenues	13,684	9,501	69.4%		8,814
Other Local Sources	824,060	880,816	106.9%	A	596,281
Total Revenue	6,249,168	5,005,574			4,548,262
Expenses - Function					
Instruction	3,998,295	2,377,409	59.5%		2,196,611
Student Services - Students	205,892	132,108	64.2%		139,586
Student Services - Instruction	135,253	62,363	46.1%		68,784
General Administration	208,325	201,830	96.9%		273,387
School Administration	524,631	300,788	57.3%		238,161
Central Services	205,653	258,332	125.6%		240,880
Maintenance & Operations	900,033	1,616,778	179.6%		989,796
Transportation	57,325	97,492	170.1%		34,325
Facilities	-	-			1,703
Other uses	-	5,110			-
Total Expenditures	6,235,407	5,052,210		B	4,183,233
Net Revenues over Expenditures	\$ 13,761	(46,636)			365,029
Fund balances, July 1, 2017		882,325			920,541
Fund balances, March 31, 2018		\$ 835,689			\$ 1,285,570

The operating *fund* accounts for the operations of the District, including debt service requirements

Seventy-Five Percent of the Year Reported

A\ Includes reimbursement from Bond Funds for architect fees paid out of operating funds in 2016-17.

B\ Includes the increase in monthly bond payments

Arkansas Arts Academy
Budget to Actual - Building Fund 3
Nine Months Ended March 31, 2018

	Annual Budget	Actual Thru March 31, 2018	% of Budget	Notes	Actual Thru March 31, 2017
Revenues					
Facilities Funding	\$ 350,000	\$ 233,400	66.7%		\$ 271,171
Total revenues	<u>350,000</u>	<u>233,400</u>			<u>271,171</u>
Expenditures					
Current					
Instruction	-	-			-
Support services	-	-			-
Other	364,261	116,350	31.9%	A	311,860
Total expenditures	<u>364,261</u>	<u>116,350</u>			<u>311,860</u>
Changes in fund balances	(14,261)	117,050			(40,689)
Fund balances, July 1, 2017	<u>-</u>	<u>31,477</u>			<u>173,790</u>
Fund balances, March 31, 2018	<u>\$ (14,261)</u>	<u>\$ 148,527</u>			<u>\$ 133,101</u>

NOTES/

The *building fund* accounts for the acquisition of fixed assets or construction of major capital projects.

The Arkansas Arts Academy currently receives facilities funding from the State of Arkansas

A\ Prior year included upgrades to the EMS K-8 campus

Arkansas Arts Academy
Budget to Actual - Federal Fund 6
Nine Months Ended March 31, 2018

	Annual Budget	Actual Thru March 31, 2018	% of Budget	Notes	Actual Thru March 31, 2017
Revenues					
Federal and state assistance	\$ 246,850	\$ 173,292	70.2%	A	\$ 116,108
Total revenues	<u>246,850</u>	<u>173,292</u>			<u>116,108</u>
Expenditures					
Current					
Instruction	114,270	136,765	119.7%	B	103,911
Support services	127,080	95,419	75.1%	B	46,737
Other	<u>5,000</u>	<u>3,560</u>			<u>3,141</u>
Total expenditures	<u>246,350</u>	<u>235,744</u>			<u>153,789</u>
Changes in fund balances	500	(62,452)			(37,681)
Fund balances, July 1, 2017	<u>-</u>	<u>2,890</u>			<u>38,126</u>
Fund balances, March 31, 2018	<u>\$ 500</u>	<u>\$ (59,562)</u>			<u>\$ 445</u>

NOTES/

The federal fund accounts for the revenue and expenses related to federal programs such as Title I; Title VI-B; Medicaid, etc.

Seventy-Five Percent of the Year Reported

A\ Amount represents revenue received from various federal agencies. Revenue is received on a reimbursement basis (with the exception of Medicaid). For example, May expenses are not reimbursed until June

B\ Expenses incurred for federal programs. Expenses range from salaries and benefits to supplies and technology to be used in the classroom

Arkansas Arts Academy
Budget to Actual - Activity Fund 7
Nine Months Ended March 31, 2018

	Annual Budget	Actual Thru March 31, 2018	% of Budget	Notes	Actual Thru March 31, 2017
Revenues					
Other local revenues	\$ -	\$ 146,565		A	\$ 218,447
Total revenues	<u>-</u>	<u>146,565</u>			<u>218,447</u>
Expenditures					
Current					
Instruction	-	-			-
Support services	-	-			-
Other	-	119,971		A	200,954
Total expenditures	<u>-</u>	<u>119,971</u>			<u>200,954</u>
Changes in fund balances	-	26,594			17,493
Fund balances, July 1, 2017	<u>-</u>	<u>66,791</u>			<u>43,342</u>
Fund balances, March 31, 2018	<u>\$ -</u>	<u>\$ 93,385</u>			<u>\$ 60,835</u>

NOTES/

The *activity fund* accounts for revenues generated from fundraising activities; student fees, athletic gates and donations. Expenses are used for various student activities; scholarships, etc.

Seventy-Five Percent of the Year Reported

A\ Amounts can vary from year to year based on the schools fundraising activities

B\ Amount includes deposit for the sale of the I Pads in the amount of 89609.00. These funds will be used to offset the cost of the Chrome books.

Arkansas Arts Academy
Budget to Actual - Food Service Fund 8
Nine Months Ended March 31, 2018

	Annual Budget	Actual Thru March 31, 2018	% of Budget	Notes	Actual Thru March 31, 2017
Revenues					
Other local revenues	\$ 125,000	\$ 110,404	88.3%	A	\$ 101,630
Federal and state assistance	<u>110,500</u>	<u>86,228</u>	78.0%	B	<u>84,326</u>
Total revenues	<u>235,500</u>	<u>196,632</u>			<u>185,956</u>
Expenditures					
Current					
Instruction	-	-			-
Support services	-	-			-
Other	<u>235,500</u>	<u>185,496</u>	78.8%	C	<u>233,622</u>
Total expenditures	<u>235,500</u>	<u>185,496</u>			<u>233,622</u>
Changes in fund balances	-	11,136			(47,666)
Fund balances, July 1, 2017	<u>-</u>	<u>-</u>			<u>-</u>
Fund balances, March 31, 2018	<u>\$ -</u>	<u>\$ 11,136</u>			<u>\$ (47,666)</u>

NOTES/

The *food service fund* accounts for transactions related to the food service program of the District.

Seventy-Five Percent of the Year Reported

A\ Other local revenue consists of fees charged to students and staff for food

B\ Amount represents federal reimbursements for free/reduced students

C\ Amount represents expenses paid for salaries, food costs and cafeteria supplies

Arkansas Arts Academy

Operating Expenses (Does not include Building/Federal or Food Service) Nine Months Ended March 31, 2018

	Annual Budget	Year To Date March 31, 2018	Percentage Of Actual to Budget	Notes	Year To Date March 31, 2017
61110 Certified Salaries	\$ 2,975,669	\$ 1,995,842	67.1%		\$ 1,795,721
61120 Classified Salaries	\$ 414,343	\$ 306,543	74.0%		\$ 274,220
61500 Bonus	\$ -	\$ 38,250	0.0%		\$ 74,000
61700 Substitutes	\$ -	\$ -	0.0%		\$ 664
62XX0 Crt & Cls Benefits	\$ 848,636	\$ 604,448	71.2%		\$ 579,919
63200 Instructional Services/Substitutes	\$ 114,512	\$ 89,490	78.1%		\$ 81,371
63310 Professional Development	\$ -	\$ 22,950	0.0%		\$ 28,750
63430 Accounting	\$ 28,000	\$ 22,569	80.6%		\$ 24,197
63440 Legal	\$ 5,000	\$ 1,746	34.9%		\$ 5,990
63490 Other Professional Services	\$ 69,800	\$ 479,625	687.1%	A	\$ 191,555
63900 Other Purchase Service	\$ 5,000	\$ 2,750	55.0%		\$ 6,225
64100 Water & Sewer	\$ 9,000	\$ 5,987	66.5%		\$ 5,979
64210 Sanitation	\$ 19,000	\$ 12,242	64.4%		\$ 13,772
64230 Cleaning Services	\$ 241,400	\$ 154,413	64.0%		\$ 160,034
64240 Lawn Care	\$ -	\$ 12,000	0.0%		\$ 8,598
64300 Repairs & Maintenance	\$ 50,000	\$ 60,233	120.5%	D	\$ 162,243
64400 Rental	\$ 644,739	\$ 724,874	112.4%	B	\$ 279,350
64420 Other Purchase Property	\$ 46,520	\$ 50,479	108.5%	C	\$ 39,542
65210 Property & Liability Insurance	\$ 64,500	\$ 78,233	121.3%		\$ 57,863
65310 Telephone	\$ 26,500	\$ 17,333	65.4%		\$ 20,497
65320 Postage	\$ 1,000	\$ 2,705	270.5%		\$ 24
65400 Advertising	\$ 3,000	\$ 1,435	47.8%		\$ 26,404
65500 Printing & Binding	\$ 33,500	\$ 207	0.6%		\$ 399
65800 Travel/Meals/Lodging	\$ 43,160	\$ 12,689	29.4%		\$ 15,567
66100 General Supplies & Materials	\$ 237,975	\$ 114,467	48.1%		\$ 124,836
66210 Natural Gas	\$ 20,000	\$ 18,048	90.2%		\$ 15,175
66220 Electricity	\$ 92,000	\$ 65,676	71.4%		\$ 59,922
66260 Gas	\$ 12,602	\$ 3,897	30.9%		\$ 967
66410 Textbooks	\$ 500	\$ 1,592	318.4%		\$ 247
66420 Library Books & Periodicals	\$ 5,000	\$ -	0.0%		\$ 30
66500 Technology Supplies	\$ 25,000	\$ 23,377	93.5%		\$ 75,039
66510 Software	\$ 50,800	\$ 22,479	44.3%		\$ 11,941
67000 Bldg & Land Improvement	\$ -	\$ -	0.0%		\$ -
67320 Vehicles	\$ -	\$ 41,600	0.0%		\$ -
673XX Technology Hardware/Software	\$ 125,000	\$ 14,894	11.9%		\$ -
68100 Dues & Fees	\$ 23,250	\$ 45,079	193.9%		\$ 42,179
68900 Misc Expenditures	\$ -	\$ -	0.0%		\$ 13
69000 Other Uses of Funds	\$ -	\$ 4,058	0.0%		\$ -
	<u>\$ 6,235,406</u>	<u>\$ 5,052,210</u>			<u>\$ 4,183,233</u>

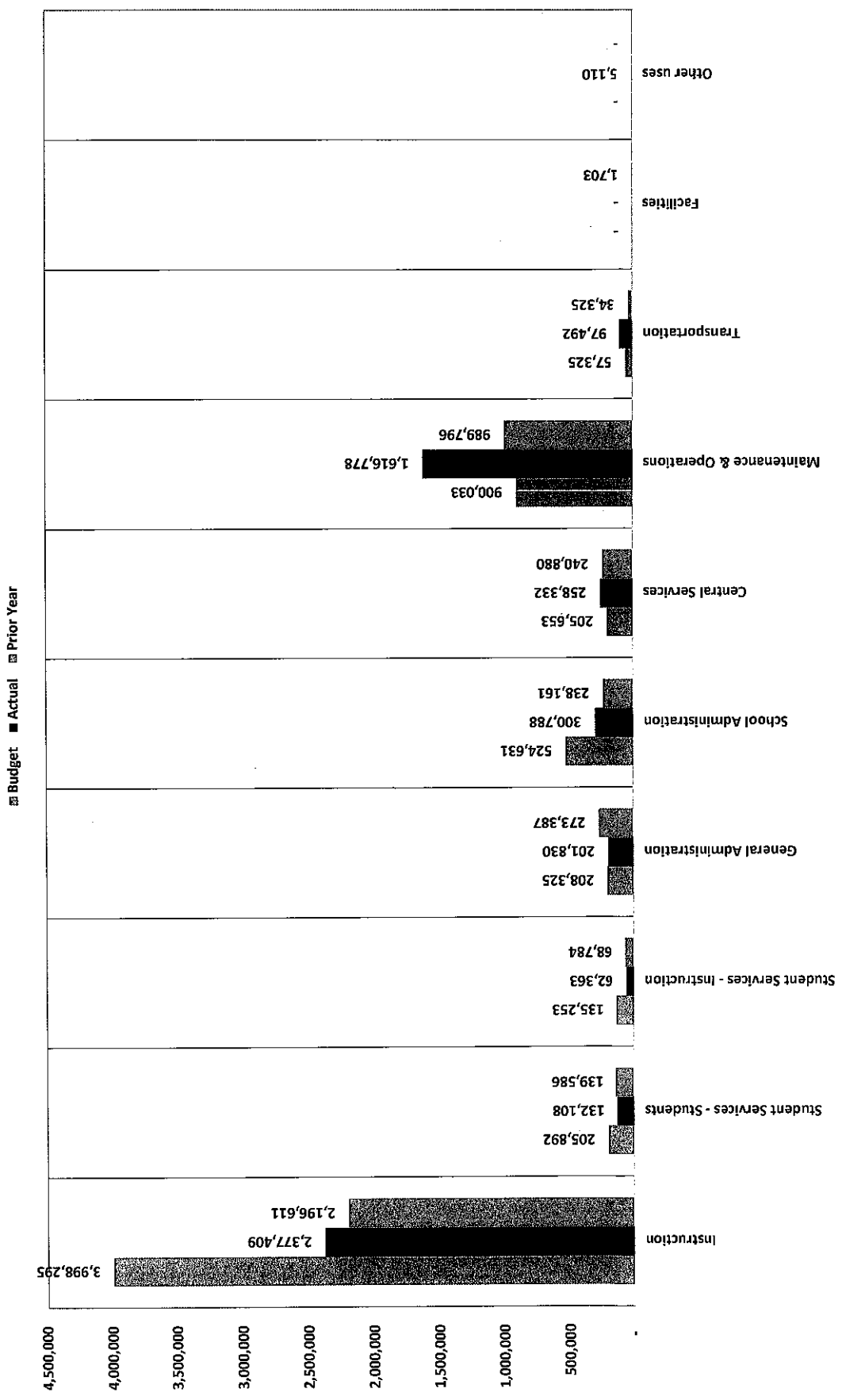
A Includes architect fees that were ultimately reimbursed by the bond funds.

B Includes monthly bond payments

C Includes unforeseen utility additions to accommodate portables

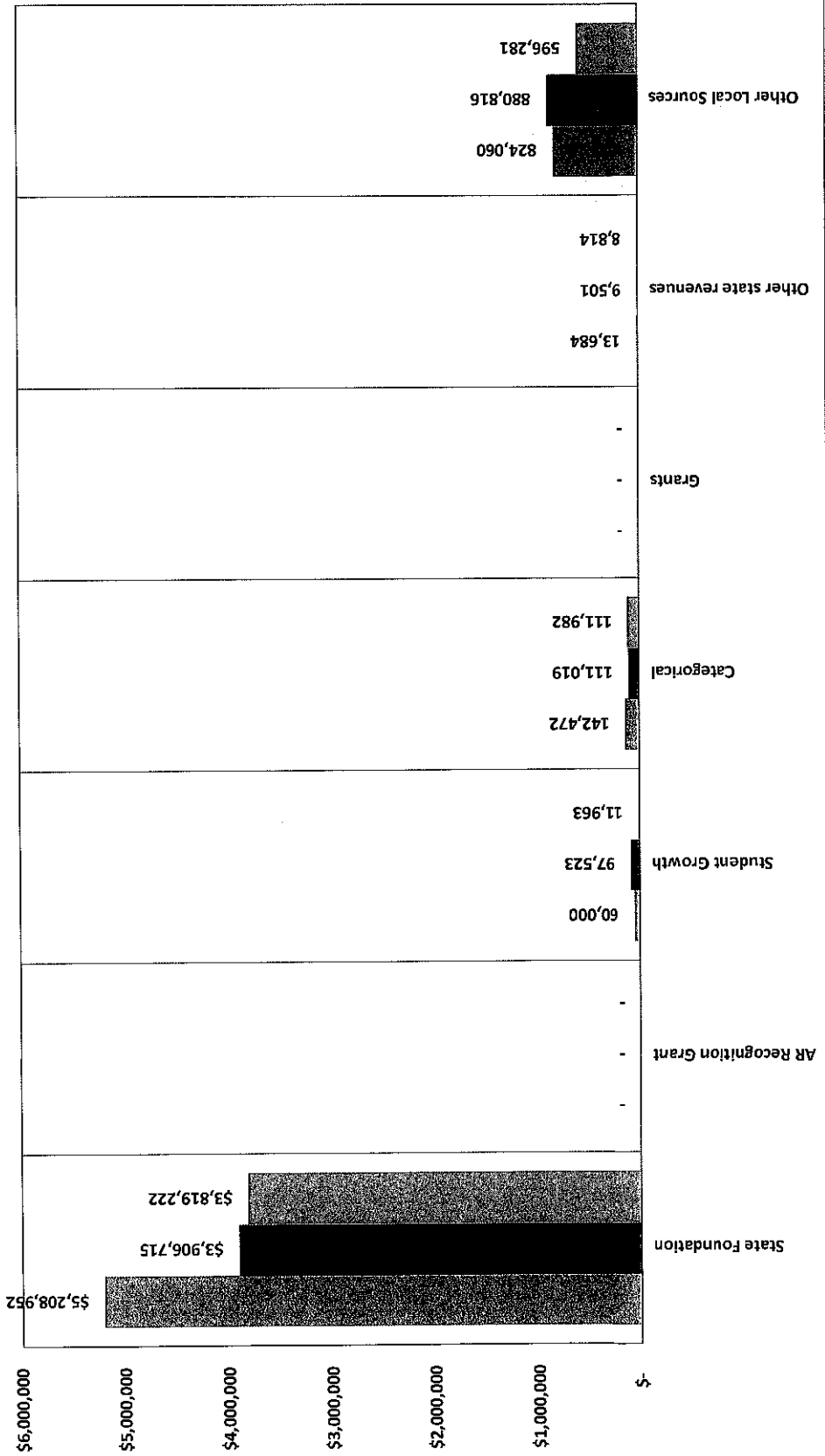
D Includes unforeseen plumbing, HVAC and roofing issues at K-8

Budget to Actual - Operating Funds 1, 2 and 4 Expenditures Thru March 31, 2018



Budget to Actual - Operating Funds 1, 2 and 4 Revenues thru March 31, 2018

Budget
 Actual
 Prior Year



**Arkansas Arts Academy
Lottery Results
As of April 2, 2018**

Grade	Lottery numbers	Contacted and Accepted	Left Message/ Waiting Response	Contacted and Declined	Waiting list	Comments
Kindergarten	142	76	2	8	54	2 applied but not of age
1st	91	18	4	1	68	
2nd	59	13	4	0	42	
3rd	110	16	1	0	93	
4th	69	15	1	3	50	
5th	78	17	2	1	58	
6th	83	9	4	1	69	
Sub Total Elem	632	164	18	14	434	
7th	56	42	9	5	0	
8th	39	31	6	2	0	
9th	38	20	15	4	0	
10th	24	11	14	1	0	
11th	13	4	7	2	0	
12th	6	6	0	0	0	
Sub Total HS						
Total AAA	808	278	69	28	434	



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

UPCOMING EVENTS

DISTRICT WIDE

April 10, Tuesday - April 19, Thursday -- State Testing

April 19, Thursday - 6 PM to 8 PM -- Crystal Bridges Night at the Museum K-12 @ Crystal Bridges Museum in Bentonville

April 21, Saturday - 2 PM to 4 PM - Rockhoppers Concert @ HS PAC

April 23, Monday - May 4, 2018 -- Arpil/May Break

May 10, Tuesday - 6:30 PM -- School Board Meeting @ Elem/MS Library

May 19, Saturday - 7:30 AM - 9 AM -- 5K Fun Run at Lake Atalanta

ELEMENTARY/MIDDLE SCHOOL

May 11, Friday - 6:30 PM to 8:30 PM - Elementary & Middle School Spring Dance Recital @ HS PAC

May 15, Tuesday - 6:30 PM to 8:00 PM -- Grades 4-8 Choir Concert

May 18, Friday - 6 PM to 8 PM -- Junior High Dance @ PAC

HIGH SCHOOL

May 11-12, 2018, Friday/Saturday - High School Art Show - Location TBD

May 17, Thursday - 12 PM to 2:30 PM -- Link Up Concert Orchestra @ PAC

May 19, Saturday - 7 PM to 10 PM -- High School Prom @ PAC