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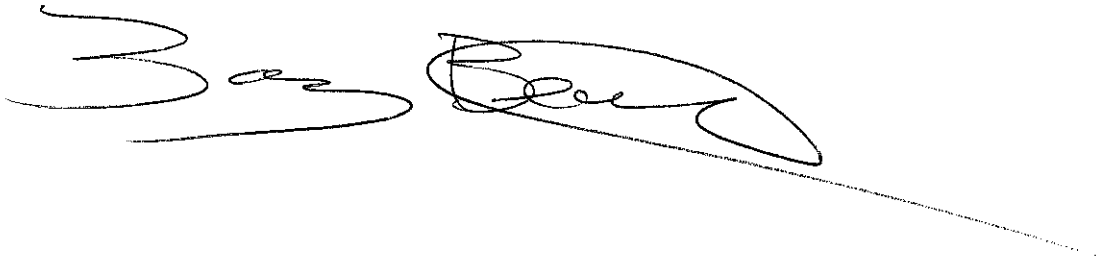
Regular School Board Meeting – 6:30 PM, Tuesday March 8th, 2016

Arkansas Arts Academy High School Library

1. Call to Order at 6:30 PM
2. Roll Call: Howard Alsdorf, Tony Beardsley, Steve Cox, Joe DeRouen, Alicia Knotts, Mary Ley, Anthony Porchia, and Dave Russell were present.
3. Guests in Attendance: Brooke Payne and Dave Perozek
4. Pledge of Allegence
5. Public Comments: Brook Payne spoke about her concern over Board Minutes not being updated on our Web site, and that the Parent Involvement site for our Elementary Middle School was not updated. Mary Ley spoke to address Ms. Paynes concern. Ms. Ley said that the Board Minutes were there when we recently passed our audit and she will make sure they are updated. Matt Young addressed the updating of the Parent Involvement site for our Elementary Middle School Campus, stating when he starts on March 28th there will lots of opportunity for parental involvement.
6. Consent Agenda: Approve Minutes from February Regular School Board Meeting. Mr. Beardsley asked for any comments or concerns regarding the Minutes presented from our Febraury School Board Meeting. No concerns or questions were submitted. Motion to approve February Minutes, February Financial Report, Enrolment Report and Technology Grant Report was offered by Joe DeRouen and Seconded by Steve Cox. Motioned passed 7 – 0.
7. New Business: Principal Board Report:
Matt Young addressed the Board and thanked them for the opportunity to be Principal of our EMS Campus and that he was excited about his March 28th start date. Mr. Young shared that our current enrollment at the EMS campus was 534. He shared that there was currently 135 Lottery Applications on file which is above the average number received at this point in time. He also shared that everywhere he goes he is sharing the opportunities available at Arkansas Arts Academy.
Barb Padgett shared about the High School's upcoming production of Anne Frank and how all departments were involved in the March 10, 11 and 12th production. Ms. Padgett shared that every student had participated in the upcoming event. Ms. Padgett also shared several students that achieved excellence in ACT scores, performance and a finalist in Youth of the Year. Please see attached list. Ms. Padgett also shared that she will have current Lottery Application numbers after their open house this week.
Global Minded Conference: Ms. Ley shared that she was invited to speak at their conference this year in Denver, CO. It will be a great opportunity to share AAA to this international group.

Calendar: The proposed calendar was discussed along with the possibility of discussing a year round calendar. The calendar was brought to a Motion by David Russell and seconded by Joe DeRouan. Motion passed 7 – 0.

8. Discussion of items since publication of the agenda: Ms. Ley shared with the Board that the old school bus had been vandalized and that repair costs would exceed \$1,000 which is more than the current value of the bus. The Board discussed that Ms. Ley would research the possibilities and decide what to do with the bus. A Motion was brought by Howard Alsdorph and seconded by Steve Cox. Motion passed 7 – 0
9. Personnel: Hiring/Renewal/Promotion/Transfer/Non-Renewal/Termination:
Resignation – Josh Jenkins (Middle School Art)
Hiring – Katherine Wells (Middle School Art) Long Term Substitute
10. Upcoming Events: List attached
11. Adjournment: A motion to Adjourn by David Russell and seconded by Alicia Knotts. Motion passed 7 – 0 at 7:03PM

Two handwritten signatures are present. The first signature on the left is 'David Russell' and the second signature on the right is 'Alicia Knotts'. Both are written in black ink.