



ARKANSAS
ARTS ACADEMY
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1. Call to order : 6:30 pm
2. Establish quorum/Roll Call: Tony Beardsley, Joe DeRouen, Anthony Porchia, David Russell, Howard Alsdorf, Alicia Knotts, Steve Cox and Mary Ley.
3. Pledge of Allegiance
4. Comments from the Public: None
5. Consent Agenda:

- Approve minutes from October; Regular School Board Meeting
- Enrollment Report
- Financial Report

Motion to approve by Joe DeRouen, second Alicia Knotts. No comments and all approved.

6. New Business:
 - Barb Padgett provided information related to the High School's Celebrations and upcoming events. See attached for celebrations, etc.
 - Matt Young also discussed the EMS celebrations/upcoming events.
 - Student Meal Charging Guideline Policy was reviewed. Ms. Ley explained that no child will ever be denied a meal. This policy will provide guidelines for the staff to use in collecting overdue lunch balances. Motion to accept: Joe DeRouen; Second Dave Russell. No comments and all approved.
 - Construction Manager services were discussed. Informed board that an ad has been placed in the paper 2 Sunday's in a row and are due 11/11/16. We will be reviewing them with Mr. Beardsley on Monday at 5.
 - Admissions/ Recruiting Position (Grant pending) – Administration was seeking approval to post the position and being interviewing. The position will not be hired until the grant financing has been approved. The position will be 230 days. Motion to approve: Dave Russell; Second by Joe DeRouen. No comments and all approved.
 - \$500.00 Christmas Bonus - Ms. Ley informed the board that administration would like to provide the staff ½ of the bonus prior to Thanksgiving, and the other half in the Spring. The bonuses were included in the budget.
 - Ms. Ley presented the Academy's annual report.

7. Discussion of items since publication of the agenda:

- Administration presented the telephone bids to redo the phone system in all buildings.

There were 3 quotes for different aspects of the system

1. Telecomp – Company to provide overall telephone system: Motion to approve Dave Russell; Second by Steve Cox. No comments and all approved
 2. Progressive – Company to provide data drops: Motion to approve Dave Russell; Second by Steve Cox. No Comments and all approved.
 3. Cox – Company to provide PRI: Motion to approve Dave Russell. Second by Steve Cox
- Discussed Memo of Understanding with NWACC to provide college courses to our students for a Fine Arts Degree. Motion to approve: Joe Derouen; Second by Anthony Portia; no comments and all approved.

Meeting adjourned at 7:43pm

Tony Beardsley, President