



ARKANSAS  
ARTS ACADEMY  
*Aspire. Achieve. Advance.*

Tuesday, October 10, 2017  
6:30 K-8 Facility Library

1. Call to order
2. Establish quorum/Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda
  - Approve minutes from September 2017, Regular School Board Meeting
  - Enrollment Report
6. New Business
  - K-8 Report – Assistant Principal – David Skelton
  - High School Report – Principal Heather Wright
  - New Discipline Policy Approval Request – Heather Wright
  - Construction Manger Report – Patrick Horath – Flintco Construction
7. Discussion of items since publication of the agenda
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)
  - Approval of new 6<sup>th</sup> Grade Literacy, and Route Bus driver/Handyman
9. Upcoming Event Calendar
10. Adjournment

Arkansas Arts Academy  
Enrollment Report  
October 6, 2017

Grade	11-Aug-16	5/5/2017	8/1/2017	9/7/2017	10/6/2017	Waiting List 2017/18
Kinder	59	60	60	60	60	85
1st	60	61	60	62	62	39
2nd	60	60	63	63	62	65
3rd	59	60	60	63	62	53
4th	64	67	64	64	64	46
5th	63	60	70	68	68	63
<b>Sub Total Elem</b>	<b>365</b>	<b>368</b>	<b>377</b>	<b>380</b>	<b>378</b>	<b>351</b>
6th	67	67	64	64	64	29
7th	65	66	64	60 (calling to fill 4)	62	30
8th	63	63	64	62 (calling to fill 2)	62	16
<b>Sub Total MS</b>	<b>195</b>	<b>196</b>	<b>192</b>	<b>186</b>	<b>188</b>	<b>75</b>
<b>Total EMS</b>	<b>560</b>	<b>564</b>	<b>569, up 5 students</b>	<b>566, down 3 students</b>	<b>566 students</b>	<b>431</b>
9th	62	59	74	69	72	1
10th	51	51	67	54	57	1 (moving to AR)
11th	58	54	61	56	59	1 (moving to AR)
12th	57	51	52	49	49	1 (Interview to come)
<b>Sub Total HS</b>	<b>228</b>	<b>215</b>	<b>254, up 39 students</b>	<b>228, down 26 students</b>	<b>237, up 9 students</b>	<b>4</b>
<b>Total AAA</b>	<b>788</b>	<b>779</b>	<b>823, up 44 students</b>	<b>794, down 29 students</b>	<b>803, up 9 students</b>	<b>435</b>



ARKANSAS  
ARTS ACADEMY

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Arkansas Arts Academy

School Board Meeting

September 13, 2017

Elementary/Middle School Library

1. Call to order at 6:30 p.m
2. Establish a quorum/Roll Call: Howard Alsdorf, Joe DeRouen, David Russell, and Alicia Knotts.  
Board members absent are Anthony Porchia, Tony Beardsley, and Asele Mack.
3. Pledge of Allegiance

New Business:

Public Comments: Parent Greg Lindley spoke of responses he has received from several parents regarding the lack of relationship between parents and the school board. A regular form of organized communication between parents and board members needs to be initiated. It was noted that parents were encouraged regularly to give feedback and vote during last board election but response was minimal. Mr. Alsdorf stated only school related items could be discussed with parents at regular board meetings. No personnel items can be discussed. However, the Vision Committee meetings quarterly for an open forum type meeting.

Motion was made to approve minutes from the previous month, as well as the special meeting that had been called the week prior. Seconded and motion carried.

Mary Ley discussed ongoing construction at high school and the meeting with contactor on September 12, 2017. Changes in walkway for students will take place over October break.

Work is being done on some possible items for Seniors. One in particular is for each senior to have a brick and/or tile to write their names and graduate thoughts. These items will possibly be put in the foundation of the new building.

Mr. Young reviewed upcoming events at the K-8 campus, including field trips, school events, and competitions. Grades K-2 completed Map Testing. Classes will be offered through intersession for students who need additional help in their classwork. He also announced that we had received 40 new bikes through a Walton Family Grant.

Student Board Members were introduced. They will be attending, bring ideas and issues on behalf of the student body.

Charter renewal was presented and discussed. Approval of the submitted charter renewal was motioned and seconded. Motion carried.



Salary schedule was presented by Nathalie Brunell. Added assistant principal and a payscale for bus and for maintenance positions. Motion to approve salary schedule was made by Joe DeRouen, second by Howard Alsdorf, and motion carried.

Nathalie Brunell presented the five percent salary change report. Alicia Knotts motioned for acceptance of report, Howard Alsdorf seconded, and report was approved.

Budget Presentation – Nathalie Brunell presented a powerpoint which assisted with the explanation of the budget for the upcoming year. Key revenue, enrollment, salary increases and facilities were discussed. Questions were asked by Mr. Alsdorf regarding professional services, food service expense and advertising.. Motion was made, seconded, and carried to approve budget.

Mary Ley, Superintendent: Homeschool Policy was presented by Mary Ley. Motion to add the policy, second, and the motion carried.

Paul Jackson was at the high school last Friday. Eighth graders were brought over to be included in performance. Mary was very complimentary of how the students behaved and how engaged they were in what he was doing. It was mentioned that once the high school is finished we should offer him an office at the school to bring talent to the area.

She also reminded us that Portfolio day will be put on at Crystal Bridges by the Kansas City Art College.

No further upcoming events.

Motion was made, seconded, and carried for meeting to adjourn at 7:20.

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Tony Beardsley, President

## UPCOMING EVENTS

October 9 – 20 – Fall Break

October 13, Junior High Cross Country Race at St. Josephs

October 19, Little Rock, Charter Board Amendment Hearing

October 22, Lokomotion Fall AAA Foundation Fundraiser, Fayetteville 4:00pm – 7pm (\$20 each, unlimited go-carts, mini-golf, bumper-boats, spin-zone, games, and pizza). Half of the proceeds go to the Foundation.

October 22, NICA Mountain Bike Tournament

October 26, 7:00pm-10:00pm, PAC, Not Just Robots – Tech Films & More- Chris Jaglin

October 27, K-8 PTA Fall Carnival, 5pm- 8pm

October 27, PAC, Renelda Hebert Memorial Grand Piano Dedication, 7pm – 9pm

October 28, Cross Country Regional Meet – Magazine, AR

October 30, High School Costume Party, PAC, 5pm – 8pm

November 2, High School Night at the Museum, Crystal Bridges: Chihuly Forest, 6pm-8pm

November 3, PAC, 7:30-9:30pm – High school Orchestra Concert

## **Memorandum**

**To:** Board of Education and Mary Ley

**From:** Nathalie Brunell, CPA

**Date:** October 6, 2017

**RE:** Financial Report for the Period Ending September 30, 2017

### **Overall**

The financial statements reflect 25% of the year completed.

The Academy's cash balance at September 30, 2017 is \$1,379,879.

### **Operating Summary**

- Year-to-date operation expenses and revenues show operational revenues exceeded expenditures by \$378,680.
- Operation revenue is increased over prior year by \$719,254. This amount includes a reimbursement from our bonds for our architect fees.
- Operating expenses increased over the prior year by \$727,530. This amount includes architect fees of approximately \$450,000 that was reimbursed, increase in salaries and an increase in bond rental payments.

**Arkansas Arts Academy**  
**Budget to Actual - Summary of All Funds**  
**Three Months Ended September 30, 2017**

	Annual Budget	Actual Thru September 30, 2017	% of Budget	Actual Thru September 30, 2016
<b>Revenues</b>				
State Foundation	\$ 5,208,952	\$ 1,302,237	25.0%	\$ 1,273,074
AR Recognition Grant	-	-		-
Student Growth	60,000	-		-
Categorical	142,472	41,157	28.9%	40,234
Grants	-	-		-
Other state revenues	13,684	2,206	16.1%	353
Other Local Sources				
Operating	824,060	855,513	103.8%	168,198
Activity	-	45,375		150,163
Food service	125,000	30,814	24.7%	23,911
Facilities Funding	350,000	56,012		67,062
Federal and state assistance				
Federal Grants	246,850	20,498	8.3%	10,838
Food service	110,500	11,129	10.1%	10,346
<b>Total revenues</b>	<u>7,081,518</u>	<u>2,364,941</u>		<u>1,744,179</u>
<b>Expenditures</b>				
<b>Current</b>				
Instruction	4,112,565	642,787	15.6%	555,490
Support services	2,364,192	1,213,191	51.3%	586,813
Other	604,761	120,770	20.0%	443,600
<b>Total expenditures</b>	<u>7,081,518</u>	<u>1,976,748</u>		<u>1,585,903</u>
Changes in fund balances	<u>\$ -</u>	388,193		158,276
Fund balances, July 1, 2017		<u>983,483</u>		<u>1,175,799</u>
Fund balances, September 30, 2017		<u>\$ 1,371,676</u>		<u>\$ 1,334,075</u>

Twenty-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  
 Three Months Ended September 30, 2017

	Annual Budget	Actual Thru September 30, 2017	% of Budget	Notes	Actual Thru September 30, 2016
<b>Revenues</b>					
State Foundation	\$ 5,208,952	\$ 1,302,237	25.0%		\$ 1,273,074
AR Recognition Grant	-	-			-
Student Growth	60,000	-		A	-
Categorical	142,472	41,157	28.9%		40,234
Grants	-	-			-
Other state revenues	13,684	2,206	16.1%		353
Other Local Sources	<u>824,060</u>	<u>855,513</u>	103.8%		<u>168,198</u>
<b>Total Revenue</b>	<u>6,249,168</u>	<u>2,201,113</u>			<u>1,481,859</u>
<b>Expenses - Function</b>					
Instruction	3,998,295	610,635	15.3%		528,100
Student Services - Students	205,892	31,823	15.5%		33,748
Student Services - Instruction	135,253	29,724	22.0%		15,771
General Administration	208,325	120,676	57.9%		54,629
School Administration	524,631	85,064	16.2%		76,781
Central Services	205,653	111,898	54.4%		52,018
Maintenance & Operations	900,033	802,131	89.1%		312,391
Transportation	57,325	30,482	53.2%		19,964
Facilities	-	-			1,501
Other uses	-	-			-
<b>Total Expenditures</b>	<u>6,235,407</u>	<u>1,822,433</u>		B	<u>1,094,903</u>
<b>Net Revenues over Expenditures</b>	<u>\$ 13,761</u>	378,680			386,956
Fund balances, July 1, 2017		<u>882,325</u>			<u>920,541</u>
Fund balances, September 30, 2017		<u>\$ 1,261,005</u>			<u>\$ 1,307,497</u>

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

Twenty-Five Percent of the Year Reported



**Arkansas Arts Academy**  
 Budget to Actual - **Building** Fund 3  
 Three Months Ended September 30, 2017

	Annual Budget	Actual Thru September 30, 2017	% of Budget	Notes	Actual Thru September 30, 2016
Revenues					
Facilities Funding	\$ 350,000	\$ 56,012			\$ 67,062
Total revenues	<u>350,000</u>	<u>56,012</u>			<u>67,062</u>
Expenditures					
Current	-				
Instruction	-	-			-
Support services	-	-			-
Other	364,261	58,977		B	211,094
Total expenditures	<u>364,261</u>	<u>58,977</u>			<u>211,094</u>
Changes in fund balances	(14,261)	(2,965)			(144,032)
Fund balances, July 1, 2017	<u>-</u>	<u>31,477</u>			<u>173,790</u>
Fund balances, September 30, 2017	<u>\$ (14,261)</u>	<u>\$ 28,512</u>			<u>\$ 29,758</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

**Arkansas Arts Academy**  
**Budget to Actual - Federal Fund 6**  
**Three Months Ended September 30, 2017**

	Annual Budget	Actual Thru September 30, 2017	% of Budget	Notes	Actual Thru September 30, 2016
<b>Revenues</b>					
Federal and state assistance	\$ 246,850	\$ 20,498	8.3%	A	\$ 10,838
<b>Total revenues</b>	<u>246,850</u>	<u>20,498</u>			<u>10,838</u>
<b>Expenditures</b>					
<b>Current</b>					
Instruction	114,270	32,152	28.1%	B	27,390
Support services	127,080	1,393	1.1%	B	21,511
Other	<u>5,000</u>	<u>50</u>			<u>-</u>
<b>Total expenditures</b>	<u>246,350</u>	<u>33,595</u>			<u>48,901</u>
Changes in fund balances	500	(13,097)			(38,063)
Fund balances, July 1, 2017	<u>-</u>	<u>2,890</u>			<u>38,126</u>
Fund balances, September 30, 2017	<u>\$ 500</u>	<u>\$ (10,207)</u>			<u>\$ 63</u>

NOTES/

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

Twenty-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**  
**Three Months Ended September 30, 2017**

	Annual Budget	Actual Thru September 30, 2017	% of Budget	Notes	Actual Thru September 30, 2016	
<b>Revenues</b>						
Other local revenues	\$ -	\$ 45,375		A/B	\$ 150,163	
<b>Total revenues</b>	<u>-</u>	<u>45,375</u>			<u>150,163</u>	
<b>Expenditures</b>						
<b>Current</b>						
Instruction	-	-			-	
Support services	-	-			-	
Other	-	22,770		A	168,200	
<b>Total expenditures</b>	<u>-</u>	<u>22,770</u>			<u>168,200</u>	
Changes in fund balances	-	22,605			(18,037)	
Fund balances, July 1, 2017	-	66,791			43,342	
Fund balances, September 30, 2017	<u>\$ -</u>	<u>\$ 89,396</u>			<u>\$ 25,305</u>	118923

**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.**

Twenty-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**  
**Three Months Ended September 30, 2017**

	Annual Budget	Actual Thru September 30, 2017	% of Budget	Notes	Actual Thru September 30, 2016
<b>Revenues</b>					
Other local revenues	\$ 125,000	\$ 30,814	24.7%	A	\$ 23,911
Federal and state assistance	<u>110,500</u>	<u>11,129</u>	10.1%	B	<u>10,346</u>
Total revenues	<u>235,500</u>	<u>41,943</u>			<u>34,257</u>
<b>Expenditures</b>					
<b>Current</b>					
Instruction	-	-			-
Support services	-	-			-
Other	<u>235,500</u>	<u>38,973</u>	16.5%	C	<u>62,805</u>
Total expenditures	<u>235,500</u>	<u>38,973</u>			<u>62,805</u>
Changes in fund balances	-	2,970			(28,548)
Fund balances, July 1, 2017	<u>-</u>	<u>-</u>			<u>-</u>
Fund balances, September 30, 2017	<u>\$ -</u>	<u>\$ 2,970</u>			<u>\$ (28,548)</u>

NOTES/

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

Twenty-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

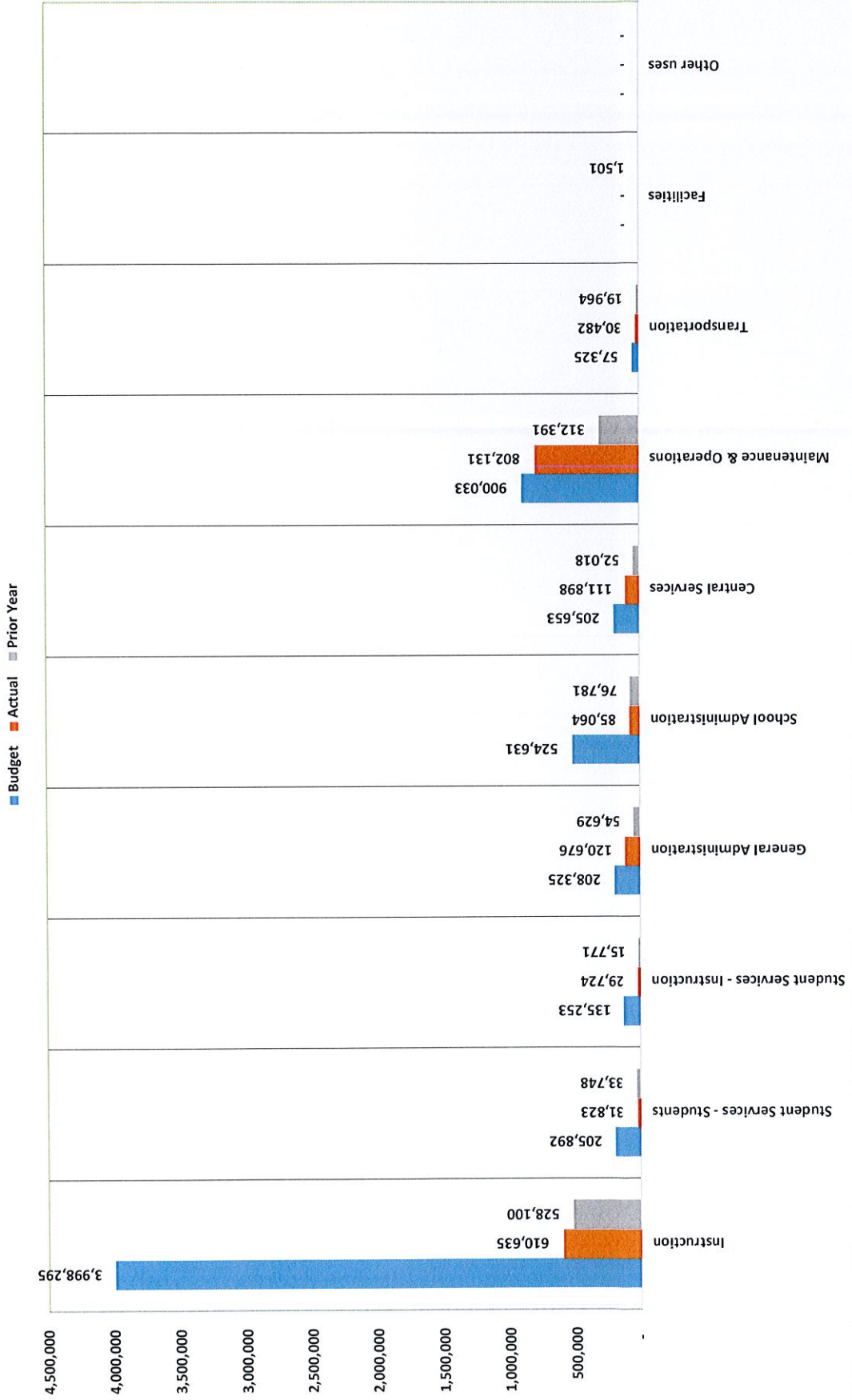
Operating Expenses (Does not include Building/Federal or Food Service)  
Three Months Ended September 30, 2017

	Annual Budget	Year To Date September 30, 2017	Percentage Of Actual to Budget	Notes	Year To Date September 30, 2016
61110 Certified Salaries	\$ 2,975,669	\$ 521,696	17.5%		\$ 460,576
61120 Classified Salaries	\$ 414,343	\$ 83,944	20.3%		\$ 78,081
61500 Bonus	\$ -	\$ -	0.0%		\$ -
61700 Substitutes	\$ -	\$ -	0.0%		\$ -
62XX0 Crt & Cls Benefits	\$ 848,636	\$ 162,134	19.1%		\$ 130,117
63200 Instructional Services/Substitutes	\$ 114,512	\$ 43,979	38.4%		\$ 33,186
63310 Professional Development	\$ -	\$ 3,000	0.0%		\$ -
63430 Accounting	\$ 28,000	\$ 9,159	32.7%		\$ -
63440 Legal	\$ 5,000	\$ 1,440	28.8%		\$ 621
63490 Other Professional Services	\$ 69,800	\$ 461,977	661.9%	A	\$ 1,630
63900 Other Purchase Service	\$ 5,000	\$ -	0.0%		\$ 5,728
64100 Water & Sewer	\$ 9,000	\$ 1,766	19.6%		\$ 2,005
64210 Sanitation	\$ 19,000	\$ 4,004	21.1%		\$ 6,739
64230 Cleaning Services	\$ 241,400	\$ 51,471	21.3%		\$ 52,678
64240 Lawn Care	\$ -	\$ 6,300	0.0%		\$ 873
64300 Repairs & Maintenance	\$ 50,000	\$ 31,342	62.7%		\$ 11,096
64400 Rental	\$ 644,739	\$ 207,864	32.2%	B	\$ 137,675
64420 Other Purchase Property	\$ 46,520	\$ 30,437	65.4%		\$ 22,655
65210 Property & Liability Insurance	\$ 64,500	\$ 70,224	108.9%		\$ 51,813
65310 Telephone	\$ 26,500	\$ 534	2.0%		\$ 3,108
65320 Postage	\$ 1,000	\$ 764	76.4%		\$ 24
65400 Advertising	\$ 3,000	\$ 1,400	46.7%		\$ -
65500 Printing & Binding	\$ 33,500	\$ 207	0.6%		\$ -
65800 Travel/Meals/Lodging	\$ 43,160	\$ 1,916	4.4%		\$ 3,892
66100 General Supplies & Materials	\$ 237,975	\$ 43,793	18.4%		\$ 44,298
66210 Natural Gas	\$ 20,000	\$ 648	3.2%		\$ 903
66220 Electricity	\$ 92,000	\$ 27,892	30.3%		\$ 24,173
66260 Gas	\$ 12,602	\$ -	0.0%		\$ 168
66410 Textbooks	\$ 500	\$ 251	50.2%		\$ -
66420 Library Books & Periodicals	\$ 5,000	\$ -	0.0%		\$ 30
66500 Technology Supplies	\$ 25,000	\$ 12,222	48.9%		\$ -
66510 Software	\$ 50,800	\$ 16,763	33.0%		\$ 5,373
67000 Bldg & Land Improvement	\$ -	\$ -	0.0%		\$ -
67320 Vehicles	\$ -	\$ -	0.0%		\$ -
673XX Technology Hardware/Software	\$ 125,000	\$ 12,159	9.7%		\$ -
68100 Dues & Fees	\$ 23,250	\$ 13,147	56.5%		\$ 17,439
68900 Misc Expenditures	\$ -	\$ -	0.0%		\$ 22
69000 Other Uses of Funds	\$ -	\$ -	0.0%		\$ -
	<u>\$ 6,235,406</u>	<u>\$ 1,822,433</u>			<u>\$ 1,094,903</u>

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

B Includes monthly bond payments

## Budget to Actual - Operating Funds 1, 2 and 4 Expenditures Thru September 30, 2017



## Budget to Actual - Operating Funds 1, 2 and 4 Revenues thru September 30, 2017

