



ARKANSAS ARTS ACADEMY

Board Meeting Minutes

Tuesday, July 10th, 2018

K-6 Campus – 6:30 pm

1. Call to Order: Tony Beardsley calls to order at 6:30
2. Roll Call: Tony Beardsley; Alicia Knotts; David Russell; Joe DeRouen; Asele Mack; Howard Alsdorf; Mary Ley
3. Pledge of Allegiance
4. No Comments from the Public
5. Consent Agenda Approved
6. New Business

Board Election – Howard Alsdorf was voted in as president; Joe DeRouen – vice president; Anthony Porchia – treasure

Test Scores – Mary Ley presented information on the high school test scores and shared that Principal Heather Wright was at Master Principal training. Principal Matt Young was shared information on K-8 test scores.

7. Discussion of Items Since Publication of the Agenda

Aaron Jones gave a wonderful presentation on his professional development with the Kennedy Center in Washington DC on arts integration. Then he shared new opportunities with the University of Arkansas and arts integration.

8. **Executive Session:** Executive Session began at 7:20 and concluded at 7:25. New teachers for the high school were approved. One contract termination was approved. New bookkeeper salary was approved. New bookkeeper contract was approved.
9. Adjournment: 7:45

Howard Alsdorf, President