



ARKANSAS
ARTS ACADEMY
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Tuesday, February 19th, 2019
6:30 High School Library

1. Call to order - 6:30 PM
2. Establish quorum/Roll Call - Howard Alsdorff, Joe DeReoun, Anthony Porchia, Asele Mack, David Russell, Tony Beardsley, Mary Ley
3. Pledge of Allegiance
4. Comments from the Public - No public comments
5. Consent Agenda - Consent Agenda Approved by Board
 - Approve minutes from December Regular Meeting
 - Enrollment Report
 - December/January Financials
6. New Business
 - Principal Reports - Ms. Wright was not in attendance. She was at a professional development. Mr. Young represented both. High School had an Ochresta student make all Region, five Chorus students went to all-state choir, and one student is National Merit Finalist. All three Archery teams have students going to state. In February, RootEd had tours at both campuses and it went very well.
 - Ms. Wright - Absence policy addendum - Approved by the Board
 - Approval of 2019-2020 HS Course Catalog - Approved by the Board
 - Annual Audit Findings - Approved by the Board
 - Lottery Numbers - Board was extremely happy with how our numbers on Lottery have grown over the years. The waiting list is over 900 potential students.
 - Election for Board Members - Mr. Hines demonstrated the Ballot to be used for online voting and explained how it is used with Google Docs/Sheets. There was discussion regarding online voting and if it could be tampered with. Mr. Hines stated it should be secure. It was put to a vote to send out an online survey to see if parents would like to use online voting or not.
 - Capital Campaign update - Ms. Ley gave an update where we were on the campaign and gathering the information.
7. Discussion of items since publication of the agenda
 - Ms. Ley informed the board that SSC bid was accepted. Board approved the SSC as our custodial service for next year.
 - Mr. Beardsley went over the Compassion School program and gave updates.

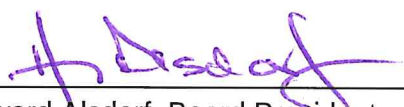
8. Executive Session - Went into session at 7:25 PM

Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)

- Termination/Resignation of employees - Board Accepted the Termination of Sophia Barrett @ High School and Resignation of Jessica Shores
- Hiring of Employee - Sub - Board Accepted using Subs to fill the spots until beginning of new school year.
- Superintendent Evaluation - To be discussed at next meeting.
- Executive Session ended at 7:49 PM

9. Adjournment - 7:50 PM

Next meeting March 12th, 2019



Howard Alsdorf, Board President