



ARKANSAS  
ARTS ACADEMY  
*Aspire. Achieve. Advance.*

Tuesday, March 12th, 2019  
6:30 High School Commons

1. Call to order - 6:30 pm
2. Establish quorum/Roll Call - Howard Alsdorff, Joe DeReoun, Anthony Porchia, Asele Mack, David Russell, Tony Beardsley, Alicia Knotts, Mary Ley
3. Pledge of Allegiance
4. Comments from the Public - Brooke Payne spoke to the board.
5. Consent Agenda - Consent Agenda Approved by Board
  - Approve minutes from February Regular Meeting
  - Enrollment Report
  - February Financials
6. New Business
  - Principal Reports - Ms. Wright discussed how well the 6th Grade visit went at high school and the great response from all students. The mentors assisting that day were very positive. Students will be using ESchool to request their schedules next year which will let Ms. Wright build a master schedule and catch conflicts early on. Several events coming up in the future at Arkansas Arts Academy HS. Mr. Young updated on how well PTA and Space Camp fundraisers were going. The shadowing went great for 6th graders and even help one student change their mind and come back next year to high school. Teachers said the 6th grade visit was the best they had. Mr. Young stated that several of our dancers received scholarships to attend a summer dance program.
  - Teacher Raises - Mary Ley presented a new salary schedule that would start to bring Arkansas Arts Academy to the same level as Pea Ridge School District, which is comparable in student enrollment, in the next two years. Board Motioned and Approved the new salary schedule.
  - Survey results for Online Board Elections - 94% positive for using online voting for board members.
  - School Board Elections - Online or Paper - a third party service will be used for voting to insure security. Kiosk will be set up for those who don't have online capabilities. Board motioned and approved online voting for next school board election.

7. Discussion of items since publication of the agenda - To have board candidates panel to introduce themselves and answer any questions from the public.
8. Executive Session - 7:15 pm  
Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)
  - Superintendent Evaluation
9. Adjournment

Next meeting April 9th 2019



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Howard Alsdorf, Board President