

## June 11, 2019 School Board Minutes

The meeting was called to order right at 6:30 pm by President Alsdorf. Present at the meeting, including Howard Alsdorf, was Alicia Knotts, Joe DeRouen, Anthony Poricia, Tony Beardsley, and CEO, Mary Ley.

After the pledge there were "no" comments from the public. The consent agenda was discussed briefly and approved.

New, assistant principal, Rachel Carpenter gave the high school principal report. Mrs. Wright was attending principal leadership training. Mrs. Ley gave the report for the K6 campus. Both reports shared the positive endings of the 2018 – 2019 school year.

At the beginning of the New Business portion of the agenda the Board agreed to maintain the second Tuesday of each month Board meetings, 6:30 pm at the high school commons for the 2019 -2020 school year. There are two exceptions. The October meeting will be held on the 22<sup>nd</sup> (third Tuesday) because of Fall Break. The second change is in March when it will be on Wednesday the 11<sup>th</sup> so everyone may attend the high school choir event on Tuesday the 10<sup>th</sup>. The Board unanimously voted on the meeting dates.

Other items that were approved unanimously by the Board were the Aramark contract and the 2019-2020 Salary Schedules.

Items discussed after the agenda was published included a possible teacher/baby/nanny on-site policy and Mr. Alsdorf paused to honor Alicia Knotts and Joe DeReoun. The possible teacher/baby policy was tabled until next meeting. Alicia Knotts had served on the Board for 12 years and Joe DeReoun completed his third year. They are valued and will be missed.

During the Executive Session all Contracts were approved and signed and all resignation and non-renewals were approved.

The meeting was adjourned at 7:20 pm.

President, Howard Alsdorf

Possible Board Meeting Dates – Except for 2 dates, they are all on Tuesday,  $2^{nd}$  Week, choose time, and confirm place

July 9th

August 13

September 10

October 22 (Third week because of Fall Break)

November 12

December 10

January 14

February 11

March 11 – On a Wednesday because of high school choir event

April 14

May 12

June 9

## Arkansas Arts Academy 2019-2020 NEXT YEAR PROJECTIONS AS OF JUNE 6TH, 2019

-	Enrollment as of	Nov +von	X 4 - 10 - 20 - 20 - 20 - 20 - 20 - 20 - 20	List for Next	Available Spots as	
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Kindergarten	79	80	80	133	9	
1st	80	80	80	96	0	
2nd	80	80	80	115	0	
3rd	83	80	80	121	0	
4th	82	80	80	95	0	
	85	80	80	117	0	
	81	80	80	110	0	
Sub Total Elem	570	290	260	787	9	0

7th 103 110 50 7th	103	110	110	20			
8th 88 110 110 52	88	110	110	52			
9th 76 103 110	76	103	110	0			
10th 86 83 110 0	98	83	110	0	0		
11th	62	102	110	0			
12th 56 65 100 0	56	65	100				
Sub Total HS	471	573 650	650	102	0	0 0	
Total AAA	1041	1133	1210	889	9	0	
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change				•••	change		
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\*Numbers are subject to change - Due to students leaving during summer or unexpected withdrawals before school starts.

## Arkansas Arts Academy 2019-2020 NEXT YEAR PROJECTIONS AS OF JUNE 6TH, 2019

GRADE	Enrollment as of 6/5/2019	Next Year Projections	Cap for Next Year	Waiting List for Next Year	Available Spots as	
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5th		80	80	117	0	
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Sub Total Elem	570	260	260	787	9	0
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