



ARKANSAS
ARTS ACADEMY
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Arkansas Arts Academy School Board Agenda
Tuesday, August 13, 2019 Minutes
6:30 High School Commons

1. Call to order at 6:30 pm
2. Establish quorum / Roll Call:
Present: Howard Alsdorf, Mike Camp, Asele Mack, Anthony Porche, Cara Riley, and Mary Ley

Absent: Tony Beardsley and Dave Russell
3. Pledge of Allegiance
4. Comments from the Public: None
5. Consent Agenda:
 - Approve minutes from June and July Regular Meeting
 - Enrollment Report / Opening Numbers
 - July Financials

The consent agenda was approved in 4-0 vote, with a motion by Anthony Porchia and second by Asele Mack
6. New Business:
Principals Report:
Heather Wright: Heather reported that the High School enrollment is up 120 students this year and so far has an attendance rate of 97.75%. Back to School Bash will be on August 16th. Heather discussed how Advisory Period will work this year. An Advisor will follow students from 7th to 12th grade.
Matt Young shared that the Kindergarten picnic and open house as well as the 1st – 6th grade open house went very well. Matt discussed after school classes and upcoming events.
A, Asele Mack discussed being a School of Compassion and following the ideas presented on the Compassion Calendar, this item was tabled till next Monday to gather more information.
B. Proposed 2020 Budget was reviewed.

- C. Our Employee Handbook, Sick Leave policy was discussed and tabled until next month.
 - D. Pixel: The Pixel addition was discussed. Bringing Pixel under the umbrella of Arkansas Arts Academy, with the addition of approximately 200 students and a digital media track to our curriculum with certification by the state. This is an on going project and will be followed up next month.
 - E. We currently have 3 full bus routes and will be adding a 4th bus next month.
 - F. Recycling Program: Mary is gathering information and will present a program at next month's meeting.
 - G. Security Doors at entry of both campus' office doors: Work has started with our technology department running the wires required to run this system.
7. Discussion of items since publication of the agenda
 8. Executive Session: A motion was made by Anthony Porchia and a second by Cara Riley and the motion passed in a 4-0 vote to move to Executive Session. The Board moved to Executive Session at 7:08 pm and returned to regular session at 7:33 pm
 - Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination
 - Contracts to be signed
 - New employees, resignations, non-renewals
 9. Adjournment: The Board adjourned the meeting at 7:35 pm.



Howard Alsdorf, President



Date

Arkansas Arts Academy
Budget to Actual - All Funds
One Month Ending July 31, 2019

	Budget (preliminary)	Actual Thru July 31	% of Budget	Budget Remaining
Revenue				
State Foundation	\$6,909,500	\$585,811	8%	\$6,323,689
AR Recognition Grant	-	-	0%	-
AP Scores	-	-	0%	-
Student Growth	647,162	-	0%	647,162
Categorical	181,004	-	0%	181,004
Grants	170,000	-	0%	170,000
Other State Revenues	-	-	#DIV/0!	-
Other Local Sources	-	-	0%	-
Operating	-	-	#DIV/0!	-
Activity	150,000	12,027	0%	137,973
Food Service	285,000	5,029	2%	279,971
Facilities Funding	482,544	44,137	9%	438,407
Walton Family Foundation Grant	-	-	0%	-
Federal Grants	284,315	8,300	3%	276,015
Total Revenues	\$9,109,525	\$655,303	7%	\$8,454,222
Expenditures				
Instruction	\$6,441,721	\$27,424	0%	\$6,414,297
Support Services	1,983,038	269,866	14%	1,713,172
Facility	482,544	-	0%	482,544
Total Expenditures	\$8,907,303	\$297,290	3%	\$8,610,013
Changes in fund balances	202,222	358,013		
Fund balances, July 1, 2019*		474,657		
Fund balances, July 30, 2019		832,670		

The summary above represents all funds of the Academy.

**July 1, 2019 fund balance will change until last year books are closed August 31, 2019*

Arkansas Arts Academy
Budget to Actual - Building Fund 3
One Month Ending July 31, 2019

	Annual Budget	Actual Thru July 31	% of Budget	Budget Remaining
Revenue				
Facilities Funding	482,544	44,137	9%	438,407
Walton Family Foundation Grant	-	-	0%	-
Total Revenues	482,544	44,137	9%	438,407
Expenditures				
Facility	482,544	-	0%	482,544
Total Expenditures	\$482,544	\$0	0%	\$482,544
Changes in fund balances	-	44,137		
Fund balances, July 1, 2019*		32,477		
Fund balances, July 30, 2019		76,614		

The building fund accounts for the acquisition of fixed assets or construction of major capital projects.

Arkansas Arts Academy
Budget to Actual - Activity Fund 7
One Month Ending July 31, 2019

	Annual Budget	Actual Thru July 31	% of Budget	Budget Remaining
Revenue				
Activity	150,000	12,027	0%	137,973
Total Revenues	<u>150,000.00</u>	<u>\$12,027</u>	0%	<u>\$137,973</u>
Expenditures				
Instruction	150,000	\$10,598	0%	\$139,402
Support Services	-	-	0%	-
Total Expenditures	<u>150,000.00</u>	<u>\$10,598</u>	0%	<u>\$139,402</u>
Changes in fund balances	-	1,429		(1,429)
Fund balances, July 1, 2019*		90,023		
Fund balances, July 30, 2019		91,452		

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.

Arkansas Arts Academy

**Operating Expenses (excludes building, federal, and food service)
One Month Ending July 31, 2019**

Code	Account Name	YTD Expenses
61110	CERT SALARY	\$34,437
61120	CLS SALARY	35,754.42
62XXX	CERT & CLS BENEFITS	21,115.33
63210	INSTRUCTIONAL	-
63220	INST PGRM-IMPROVEMENT SVS	1,910.25
63240	STUDENT ASSESSMENT	-
63310	PRO EMP TRAINING	5,050.00
63320	PRO EMP TRAINING	-
63410	DATA PROCESSING SERVICES	4,272.51
63431	AUDIT SERVICES	-
63445	LEGAL	-
63490	OTHER PROFESSIONAL SVC	7,377.50
63900	OTHER PURC PROF/TECH SVS	-
64110	WATER/SEWER	332.64
64210	DISPOSAL/SANATATION	1,273.04
64230	CUSTODIAL	-
64240	LAWN CARE	-
64300	REPAIR & MAINTENANCE SVS	1,222.60
64310	BLDG & GROUNDS	23,065.52
64410	RENT OF BLDGS	106,494.80
64420	EQUIP & VEHICLES	-
65100	STUDENT TRANSPORTATION	-
65210	PROPERTY INSURANCE	-
65290	OTHER INSURANCE	-
65310	TELEPHONE	3,621.38
65320	POSTAGE	201.83
65400	ADVERTISING	499.00
65500	PRINTING & BINDING	2,740.28
65720	LABOR	23,367.37
65810	TRVL-CERT-IN DISTRICT	830.75
65820	TRVL-CLS IN DISTRICT	-
65860	TRVL CLS OUT STATE	-
65870	TRAVEL NON/EMPLOYEE	-
65880	MEALS	1,496.21
65890	LODGING	3,023.58
65910	SVS PURCHASED LOCALLY	-
66100	GEN SUPPLIES	5,472.78
66150	MANDATED \$500	-
66210	NAT.GAS	591.75
66220	ELECTRICITY	9,080.59
66260	GASOLINE/DIESEL	865.72
66410	TEXTBOOKS	-
66420	LIBRARY BOOKS	-
66500	TECHN SUPPLIES	-
66510	SOFTWARE	-
67330	FURNITURE & FIXTURES	350.00
67340	TECH HARDWARE	-
67350	TECH SOFTWARE	-
68100	DUES AND FEES	2,843.25
68900	MISC EXPENDITURES	-
		\$297,290

ARKANSAS ARTS ACADEMY
SCHOOL BOARD MEETING VISITOR LIST
MEETING DATE: 8-13-19

PRINT NAME	REASON(OBSERVING/SPEAKING)
Michelle Belden	Observing
Renee Cain	observing
Leather Wright	HS update
Jamie Dale	observing
Rachel Carpenter	observing
Roger Miller	Observing

**Arkansas Arts Academy
Enrollment Report
August 8, 2019**

Elementary School	August 8th 2019, Enrollment	July Projected Enrollment	Wait List	September 2018, Enrollment	Change from 2018 - 2018
Kindergarten	80	80	79	80	0
1st	80	80	94	77	3
2nd	80	80	104	79	1
3rd	81	80	113	79	2
4th	85	84	92	75	10
5th	83	84	116	82	1
6th	83	84	108	82	1
Total	572	572	706	554	18
Middle School					
7th	110	110	34	107	3
8th	110	110	46	93	17
Total	220	220	80	200	20
High School					
9th	105	106	0	79	26
10th	86	88	0	86	0
11th	94	98	0	65	29
12th	67	65	0	62	5
Total	352	357	0	292	60
Total MS & HS	560	577	101	492	
Total	1144	1149	876	1046	Up 98 Students
Enrollment 2019/2020					