



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Tuesday, April 9th, 2019
6:30 High School Commons


1. Call to order - 6:30 PM
2. Establish quorum/Roll Call - Howard Alsdorf, Tony Beardsley, David Russell, Joe DeRouen, Asele Mack, Mary Ley
3. Pledge of Allegiance
4. Comments from the Public - No comments from public.
5. Consent Agenda - Motion to accept - Mr. DeRouen 1st, Mr. Russell 2nd, - Consent Agenda Approved
 - Approve minutes from March Regular Meeting
 - Enrollment Report
 - March Financials
6. New Business
 - Principal Reports - Mrs. Wright updated on events coming up - Spring Dance Concert and the Musical - 25th Annual Putnam Spelling Bee. She is working on a program with NWACC for students to be able to earn an Associates of Arts Degree. Mr. Young stated that K-2 testing is finished and 3-6 testing starts next week. April 22nd to 26th is K-6 Literacy week with several events planned.
 - Date of Board Elections - The Board Elections will be held on May 7th and be completely online. Kiosks will be set up at schools for guardians who don't have home access to come in and vote. Sample ballots were presented to Board.
 - Arron Jones - Arts Integration Update - Mr. Jones informed we will have two exceptional speakers for the High School. Rich Simmons an UK artist, who is doing a mural in downtown Rogers on Friday at assembly and American Actress and Director Mika Boorem on Monday.
 - Alyssa Wilson - Arts Integration Programs Update - Arts Integration Coordinator, Alyssa Wilson, introduced herself and discussed two projects that she has been working on over the past few months:
 - **Night @ the museum** was Thursday, March 28 from 6-8:00 p.m. This event is a celebration of the partnership between Arkansas Arts Academy and Crystal Bridges Museum of American Art. Through research and learning in the classroom, students bring works of art alive at night at the museum. In the spring semester, Night @ the Museum features our fine arts teams. Wilson highlighted the many performances and announced that the next Night @ the Museum would be during the Fall semester.
 - The second project that Wilson discussed is one that is brand new and still in process: an **Arts Integration website**. Wilson has been talking with Aaron Jones, Director of Arts Integration, since her hire in September of 2018 to brainstorm ways to better share the arts integration projects that

AAA faculty and students create every year. Wilson is creating a website that shares this valuable work (includes documentation as well as lesson plans and resources) with a wider audience. Wilson walked the board members and audience through a preview of the site and mentioned that the site will launch in summer or early fall.

7. Discussion of items since publication of the agenda - Ms. Ley wanted to thank the staff for support of Crystal Bridges Museum exhibit which other districts choose not to allow younger students to attend.
8. Executive Session - There was not an executive session this evening
9. Adjournment - Motion to accept - Ms. Knotts 1st, Mr. DeRouen 2nd, Motion Approved. Meeting adjournment at 7:01.

Next meeting May 14th, 2019

Meet the School Board Candidates after the Board Meeting - Candidates were introduced to Current Board members and patrons/parents and teachers in attendance.



Howard Alsdorf, Board President

Arkansas Arts Academy
Enrollment Report
As for April 1st, 2019

GRADE	6/5/18	8/9/18	8/20/18	9/11/18	10/1/18	11/7/18	12/5/18	1/4/18	2/11/19	3/7/19	4/1/18	5/1/18	6/1/18
Kindergarten	59	79	80	78	80	81	81	81	80	80	79		
1st	63	75	77	80	80	80	80	80	81	79	80		
2nd	63	78	79	78	80	81	81	81	80	80	80		
3rd	62	77	79	79	82	82	82	82	82	82	82		
4th	63	77	75	76	78	80	80	80	79	81	81		
5th	68	79	82	80	80	81	81	82	83	85	85		
6th	65	82	82	79	81	81	82	82	81	81	81		
Sub Total Elem	443	547	554	550	561	566	567	568	566	568	568	0	0
7th	62	105	107	98	97	100	101	104	105	105	104		
8th	62	88	93	88	84	83	85	88	88	90	89		
9th	75	77	79	73	76	75	74	77	76	78	77		
10th	59	82	86	83	83	84	85	87	86	87	85		
11th	56	64	65	64	65	64	62	62	61	64	63		
12th	47	63	62	60	59	59	59	60	57	58	56		
Sub Total HS	361	479	492	466	464	465	466	478	473	482	474	0	0
Total AAA	804	1026	1046	1016	1025	1031	1033	1046	1039	1050	1042	0	0

Next Year Projections	Actual	Up 222	Down 34	Up 6 room available	Up 2	Up 13	Down 7	Up 11	Down 8	Total of Actual of both campuses
KDG				6						568
1st			7th	110						K-6
2nd			8th	100						7-12
3rd			9th	100						474
4th			10th	100						
5th			11th	75						1,042
6th			12th	75						
				560						

SELECTION CRITERIA: ALL

FUND/SF	FUND TITLE	BEG BALANCE	REVENUE	NON-REVENUE	NON-EXPEND	EXPENDITURES	END BALANCE
0001	DISBURSEMENT FUND	.00	.00	.00	.00	.00	.00
TOTAL NO FUND GROUP TITLE		.00	.00	.00	.00	.00	.00
1010	WFF GRANT	.00	.00	104,166.80	.00	104,166.80	.00
1200	TEACHER SALARY FUND	.00	.00	2,675,586.03	.00	2,675,586.03	.00
1232	AR RECOGNITION	.00	.00	.00	.00	.00	.00
1246	PATHWISE	.00	.00	.00	.00	.00	.00
1276	ELL	.00	.00	.00	.00	.00	.00
1281	NSLA	.00	.00	35,386.65	.00	35,386.65	.00
TOTAL NO FUND GROUP TITLE		.00	.00	2,815,139.48	.00	2,815,139.48	.00
2000	OPERATING	.00	.00	.00	.00	.00	.00
2001	OPERATING	8,570.82	5,659,667.68	.00	5,017,558.79	72,530.00	578,149.71
2002	DEVELOPMENT	.00	.00	.00	.00	.00	.00
2010	WFF GRANT	174,851.79	129,069.00	.00	104,166.80	71,987.84	127,766.15
2011	DIGITAL PORTAL GRANT	8,343.00	.00	.00	.00	.00	8,343.00
2012	BIKE PROGRAM	.00	.00	.00	.00	.00	.00
2013	STUDIO ART PROGRAM	5,200.00	.00	.00	.00	.00	5,200.00
2200	OPERATING FUND CS	.00	.00	5,017,558.79	2,675,586.03	2,988,399.16	-646,426.40
2217	STUDENT GROWTH	78,073.85	.00	.00	.00	.00	78,073.85
2218	DECLINING ENROLLMENT	19,737.13	.00	.00	.00	.00	19,737.13
2223	PROFESSIONAL DEVELOP	216.45	28,222.00	.00	.00	18,119.43	10,319.02
2232	SCHOOL RECOGNITION P	35,143.54	11,651.30	.00	.00	.00	46,794.84
2234	DISTANCE LEARNING	2,069.49	.00	.00	.00	.00	2,069.49
2240	SPEED LEA	185.00	.00	.00	.00	.00	185.00
2246	PROF QUALITY ENHANCE	.00	.00	.00	.00	.00	.00
2260	PRESCHOOL AGES 3-5	8,835.85	3,975.94	.00	.00	3,971.34	8,840.45
2271	AP SCORES	6,440.07	1,600.00	.00	.00	45.00	7,995.07
2276	ENGLISH LANGUAGE	1,932.70	19,942.00	.00	.00	591.18	21,283.52
2281	NATL SCHOOL LUNCH	.00	96,784.00	.00	35,386.65	42,560.70	18,836.65
2340	CAREER EDUCATION	.00	.00	.00	.00	.00	.00
2398	GAME AND FISH	.00	.00	.00	.00	3,842.85	-3,842.85
TOTAL OPERATING		349,599.69	5,950,911.92	5,017,558.79	7,832,698.27	3,202,047.50	283,324.63
3200	BUILDING FUND CS	.00	.00	.00	.00	.00	.00
3201	WFF FACILITY	.00	4,060,188.62	.00	.00	.00	758,166.70
3400	FACILITY	32,477.28	350,137.00	.00	.00	486,095.71	-103,481.43
TOTAL NO FUND GROUP TITLE		32,477.28	4,410,325.62	.00	.00	3,788,117.63	654,685.27
4200	DEBT SERVICE FUND CS	.00	.00	.00	.00	.00	.00
4300	BUILDING FUND	.00	.00	.00	.00	.00	.00
TOTAL NO FUND GROUP TITLE		.00	.00	.00	.00	.00	.00
5200	CAPITAL OUTLAY FUND	.00	.00	.00	.00	.00	.00
TOTAL NO FUND GROUP TITLE		.00	.00	.00	.00	.00	.00
6240	LEA SUPERVISOR	.00	.00	.00	.00	.00	.00
6501	TITLE I	.00	51,259.32	.00	.00	54,668.02	-3,408.70
6535	FED PUB CHARTER SCH	.00	.00	.00	.00	93.48	-93.48
6702	SPEC ED VI-B	333.65	169,672.00	.00	.00	170,005.65	.00

ARIZONA ARTS ACADEMY
 DETAILED STATEMENT OF CHANGES IN FUND BALANCES
 FOR PERIODS 1 THROUGH 12 OF 19

SELECTION CRITERIA: ALL

FUND/SF	FUND TITLE	BEG BALANCE	REVENUE	NON-REVENUE	NON-EXPEND	EXPENDITURES	END BALANCE
7044	HS - NJHS	425.25	.00	.00	.00	.00	425.25
7045	EMS - STEAM	1,018.31	.00	.00	.00	.00	1,018.31
7046	EMS - SPACE CAMP	1,113.18	50,787.34	.00	.00	43,517.03	7,383.49
7047	ARCHERY	1,284.12	1,809.05	.00	.00	420.28	2,672.89
7048	BASKETBALL	955.78	950.00	.00	.00	620.80	1,284.98
7099	SPANISH	-25.00	.00	.00	.00	.00	-25.00
7100	HS THEATRE	3,518.22	5,357.90	.00	.00	5,562.14	3,313.98
7101	HS STUDENT COUNCIL-9	2,153.23	3,065.12	.00	.00	3,831.84	1,386.51
7102	HS RECORDING/MUSIC T	69.92	.00	.00	.00	.00	69.92
7103	HS YEARBOOK	1,535.59	581.50	.00	.00	.00	2,117.09
7104	HS MUSIC THEORY	-190.64	1,500.00	.00	.00	4,835.33	-3,525.97
7105	HS ART	3,176.22	2,197.89	.00	.00	5,621.10	-246.99
7106	HS NAT HONOR SOCIETY	57.22	32.16	.00	.00	.00	89.38
7107	HS DANCE PERFORMANCE	10,004.02	11,550.11	.00	.00	4,877.16	16,676.97
7108	HS PRINCIPAL ACTIVIT	6,241.56	14,453.57	.00	.00	16,997.86	3,697.27
7109	SCIENCE FEES	4,510.75	1,072.74	.00	.00	3,068.06	2,515.43
7110	HS SPED ACTIVITY	.00	.00	.00	.00	.00	.00
7111	HS CHOIR	-2,751.43	4,154.36	.00	.00	3,867.37	-2,464.44
7112	HS GUITAR	-795.56	105.00	.00	.00	5,668.45	-6,359.01
7113	HS FILM/DIGITAL PHOT	.00	.00	.00	.00	.00	.00
7114	EMS CHOIR	211.84	.00	.00	.00	.00	211.84
7115	CLASS OF 2019	282.17	.00	3,023.36	.00	.00	3,006.49
7116	CHROMEBOOKS	-15,295.05	10,710.00	.00	.00	299.04	-4,585.05
7117	NICA - MOUNTAIN BIKI	2,517.12	3,322.21	.00	.00	.00	402.53
7118	HS CROSS COUNTRY	-1,421.35	.00	.00	.00	5,436.80	-1,421.35
7119	HS TEACHER GRANTS	2,863.36	.00	.00	4,075.84	187.93	160.00
7120	CLASS OF 2020	1,912.60	1,560.41	1,052.48	.00	.00	4,053.83
7121	HS PIANO/JAZZ	1,865.00	1,088.75	.00	.00	.00	1,865.00
7122	HS ORCHESTRA	2,572.24	262.00	.00	.00	922.00	1,912.24
7123	HS COUNSELOR 7-12	66.50	30.00	.00	.00	131.20	-34.70
7124	HS ORCHESTRA	280.00	.00	.00	.00	.00	280.00
7125	HS ART CLUB	474.95	40.00	.00	.00	.00	514.95
7126	CLASS OF 2021	.00	83.50	.00	.00	.00	83.50
7127	CLASS OF 2022	.00	.00	.00	.00	.00	.00
7128	CLASS OF 2023	.00	.00	.00	.00	.00	.00
7129	CLASS OF 2024	.00	.00	.00	.00	.00	.00
7130	JH STUDENT COUNCIL	.00	948.30	.00	.00	.00	939.56
7131	CREATIVE WRITING	.00	.00	.00	.00	8.74	.00
7132	CULINARY ARTS	.00	1,800.00	.00	.00	.00	-5,607.34
7133	MOUNTAIN BIKING FEE	.00	50.00	.00	.00	7,407.34	50.00
7200	PTG	15,459.80	500.00	.00	.00	1,441.98	14,517.82
7210	DANCE CAMP ACTIVITY	-533.68	685.00	.00	.00	.00	151.32
7211	AAA HS SPIRIT FUND	.00	.00	.00	.00	.00	.00
TOTAL NO FUND GROUP TITLE		90,022.82	192,626.98	4,075.84	4,075.84	193,959.12	88,690.68
8200	FOOD SERVICE FUND CS	.00	240,126.66	.00	.00	242,184.11	-2,057.45
8640	FOOD SERVICE	.00	.00	.00	.00	.00	.00
8645	FOOD SERVICE	.00	27,625.21	.00	.00	.00	27,625.21
TOTAL FOOD SERVICE		.00	267,751.87	.00	.00	242,184.11	25,567.76
TOTAL		474,656.82	11,099,278.57	7,846,774.11	7,846,934.11	10,486,623.40	1,087,151.99

**Arkansas Arts Academy
School Board Visitor
Sign in Sheet**

Date

5/14/19

NAME	REASON (OBSERVING/SPEAKING)
Heather Wight	Principal Update
Jessica Davemport	Renewal of Contract
Chris Gross	PTG NOTES
Joan Miller	