



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Tuesday, December 11, 2018
6:30 High School Library

1. Call to order - 6:30 PM
 2. Establish quorum/Roll Call - Howard Alsdorf, Anthony Porcia, Tony Beardsley, David Russell, Alicia Knotts, Joe DeRouen, and Mary Ley were present.
 3. Pledge of Allegiance
 4. Comments from the Public - No comments from public
 5. Consent Agenda
 - Approve minutes from November Regular Meeting
 - Enrollment Report
 - Financials

Consent agenda Approved
 6. New Business
 - Principal Reports - *Both Mr. Young and Ms. Wright presented the wonderful past, present and future events. Mr. Young spoke the work Ms. Shover has done great work with the "Giving Back Program" and helping families in our schools. He mentioned the Facebook page - Arkansas Arts Academy Gives Back which gives information on needs for our students. .*
 - Jim Young – Ceramic Artist who designed our ceramics studio - *Ms. Ley requested permission to honor Mr. Young for all his work on the Ceramic class by placing a plaque and bio on outside of lab and to name the lab after Mr. Young. Board approved.*
 - First Semester Arts Integration Report – Aaron Jones - *Mr. Jones presented a power point on all of the cities and art integration programs he visited recently. He has traveled to Atlanta, New York, Los Angeles, Baltimore, Chicago and Washington DC to meet with and tour the art integration programs in those areas. He has great ideas to add to our program.*
 - Calendar - *Board presented with the Calendar choices. Year Round calendar approved for next two years.*
 7. Discussion of items since publication of the agenda - *The state notified that we needed to update the Master Salary Schedule, Joe DeRouen motioned, Tony Beardsley seconded - Motion Passed. Ms. Ley stated a company, Hartsook, was available to assist in finding funding for the new elementary and possible PAC improvements costs. The company has assisted many schools and non profits. There is a \$30,000 fee involved that Helen Walton Children Centers is willing to pay the fee.*
 8. Adjournment - 7:30 PM
-



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 - Calendar - *Board presented with the Calendar choices. Year Round calendar approved for next two years.*
7. Discussion of items since publication of the agenda - *The state notified that we needed to update the Master Salary Schedule, Joe DeRouen motioned, Tony Beardsley seconded - Motion Passed. Ms. Ley stated a company, Hartsook, was available to assist in finding funding for the new elementary and possible PAC improvements costs. The company has assisted many schools and non profits. There is a \$30,000 fee involved that Helen Walton Children Centers is willing to pay the fee.*
8. Executive Session - Personnel:
Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)
9. Adjournment - 7:30 PM
10. Upcoming Event Calendar

**Arkansas Arts Academy
Enrollment Report
As for December 5th, 2018**

GRADE	6/5/18	8/9/18	8/20/18	9/11/18	10/1/18	11/7/18	12/5/18	1/1/18	2/1/18	3/1/18	4/1/18	5/1/18	6/1/18
Kindergarten	59	79	80	78	80	81	81						
1st	63	75	77	80	80	80	80						
2nd	63	78	79	78	80	81	81						
3rd	62	77	79	79	82	82	82						
4th	63	77	75	76	78	80	80						
5th	68	79	82	80	80	81	81						
6th	65	82	82	79	81	81	82						
Sub Total Elem	443	547	554	550	561	566	567	0	0	0	0	0	0
7th	62	105	107	98	97	100	101						
8th	62	88	93	88	84	83	85						
9th	75	77	79	73	76	75	74						
10th	59	82	86	83	83	84	85						
11th	56	64	65	64	65	64	62						
12th	47	63	62	60	59	59	59						
Sub Total HS	361	479	492	466	464	465	466	0	0	0	0	0	0
Total AAA	804	1026	1046	1016	1025	1031	1033	0	0	0	0	0	0
		Up 222	**see below	Down 34		Up 6							

Next Year Projections	Actual	after 10/1	Cap for HS	room available	Total of Actual of both campuses
KDG	81		110	9	567
1st	80		100	15	466
2nd	81		100	26	
3rd	82		100	15	
4th	80		75	13	1,033
5th	81		75	16	
6th	82		560	94	
	567				



ARKANSAS
ARTS ACADEMY

Proposed 2019-2020 Academic Calendar Year Round Version

August 2019						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
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December 2019						
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April 2020						
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September 2019						
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January 2020						
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May 2020						
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October 2019						
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February 2020						
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June 2020						
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March 2020						
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22	23	24	25	26	27	28
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Notes						
1 st Day of Each Quarter						
Last Day of Each Quarter						
Teacher Work Days – No Students						
School Holiday – No School						
High School Graduation						
Parent Teacher Conferences – No Students						

Quarter 1 = 43 School Days
 Quarter 2 = 40 School Days
 Quarter 3 = 44 School Days
 Quarter 4 = 54 School Days (includes all state/national testing)

180 Student Days
 8 Teacher Work Days
 2 Parent Teacher Conference Days



Proposed 2019-2020 Academic Calendar

Hybrid Calendar 1

August 2019						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
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December 2019						
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Notes						
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High School Graduation						
Parent Teacher Conferences						

Quarter 1 = 42 School Days
 Quarter 2 = 40 School Days
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 Quarter 4 = 46 School Days (includes all state/national testing)

178 Student Days
 10 Teacher Work Days
 2 Parent Teacher Conference Days



Proposed 2019-2020 Academic Calendar

Hybrid Calendar 2

August 2019						
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 - First Semester Arts Integration Report – Aaron Jones
 - Calendar
7. Discussion of items since publication of the agenda
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UPCOMING EVENTS

DISTRICT WIDE

December 22nd to January 2nd - Winter Break
January 3rd - Students Return
January 8th - Board Meeting

SCHOOL FUNCTIONS

December 11th -12th 6th Grade Boys ONSC Trip
December 12th - PTA Staff Christmas Dinner 3:45 In Cafeteria
December 13th - Basketball @ 5PM at home vs. Fayetteville Christian 5 PM
December 13th - HS Choir @ 6:30 PAC
December 14th - Basketball at Eureka Springs
December 14th - 7/8 Theater Showcase @ 6:30 HS
December 15th - Camp War Eagle Applications Due
December 15th - HS Modern Music Concert @ 6:30 HS
December 16th - Tea With Clara @ 2 PAC
December 17th - Basketball @ 6 PM at home vs. Ozark Catholic 6 PM
December 20th - K-6 Carols and Cookies 5-7 in Gym
December 21st - K-6 Winter Parties
December 21st - 1st Grade to Polar Express 8-11
December 21st - K-6 Rise and Shine @ 8
January 3rd - Basketball at Gravette @ 5
January 4th - K-6 PTA Meeting @ 8 in Library
January 8th - Basketball @ 5 PM at home Ozark Adventist
January 8th - 7/8 Guitar Concert @ 6:30 in PAC
January 10th - Basketball @ 5 PM at home Thaden
January 10th - HS Guitar @ 6:30
January 11th - HS Guitar @ 6:30
January 12th - AAA School Archery Tournament 9-12 at K-6 gym
January 12th - School Choice Festival 10-2 @ NWA Convention Center

Arkansas Arts Academy
Enrollment Report
As for December 5th, 2018

GRADE	6/5/18	8/9/18	8/20/18	9/11/18	10/1/18	11/7/18	12/5/18	1/1/18	2/1/18	3/1/18	4/1/18	5/1/18	6/1/18
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Sub Total Elem	443	547	554	550	561	566	567	0	0	0	0	0	0
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Sub Total HS	361	479	492	466	464	465	466	0	0	0	0	0	0
Total AAA	804	1026	1046	1016	1025	1031	1033	0	0	0	0	0	0
		Up 222	**see below	Down 34		Up 6							

Added after 10/1

Next Year Projections	Actual	Cap for HS	room available	Total of Actual of both campuses
KDG	81	110	9	567
1st	80	100	15	567
2nd	81	100	26	466
3rd	82	100	15	
4th	80	75	13	1,033
5th	81	75	16	
6th	82	560	94	
	567			

Arkansas Arts Academy
LOTTERY REPORT
As for December 5th, 2018

GRADE	Enrollment as of 12/5/2018	Lottery Requests as of 12/5/2018				
Kindergarten	81	68				
1st	80	26				
2nd	81	38				
3rd	82	32				
4th	80	32				
5th	81	32				
6th	82	34				
Sub Total Elem	567	262	0	0	0	0
7th	101	43				
8th	85	12				
9th	74	8				
10th	85	3				
11th	62	7				
12th	59	1				
Sub Total HS	466	74	0	0	0	0
Total AAA	1033	336	0	0	0	0



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Proposed 2019-2020 Academic Calendar

Hybrid Calendar 1

August 2019						
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Notes						
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High School Graduation						
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20	21	22	23	24	25	26
27	28	29	30	31		

February 2020						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

June 2020						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

November 2019						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

March 2020						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Notes						
1 st Day of Each Quarter						
Last Day of Each Quarter						
Teacher Work Days – No Students						
School Holiday – No School						
High School Graduation						
Parent Teacher Conferences						

Quarter 1 = 43 School Days
 Quarter 2 = 40 School Days
 Quarter 3 = 50 School Days
 Quarter 4 = 45 School Days (includes all state/national testing)

178 Student Days
 10 Teacher Work Days
 2 Parent Teacher Conference Days