



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Arkansas Arts Academy School Board Agenda
Tuesday, November 12, 2019
6:30 High School Commons

1. Call to order at 6:30 pm
2. Establish quorum / Roll Call: Howard Alsdorf, Tony Beardsley, Mike Camp, Asele Mack, Anthony Porche, Cara Riley and Dave Russell were present. No one was absent.
3. Pledge of Allegiance
4. Comments from the Public None
5. Consent Agenda
 - Approve minutes from October Regular Meeting
 - Enrollment Report
 - Upcoming Events
 - October Financials
 - Act 1120 5% salary Increases Report (see attachment): Nathalie Brunell spoke about the mandatory reporting to the Department of Education any employees' salary that varies more than 5% up or down from the previous year. A motion was made to approve the report by Dave Russell and a second by Anthony Porche, and the motion passed with a 6 – 0 vote.

A motion was made to approve the consent agenda items by Tony Beardsley and a second by Cara Riley and the motion passed with a 6 – 0 vote.

6. New Business: None
 - Principal Reports:

Heather Wright shared that the high school is back to full staff, The high school has implemented a Suicide Awareness Program, A Opioid Awareness Program called Chasing the Dragon from Florida State University. The Halo Program has been ordered. They have started a community outreach program called Chik f lat Leadership. The Prom fundraiser serving Hot Chocolate on Fridays and Holiday Hot Chocolate and pictures with Santa. The Swap closet has opened and any student that would like to

bring an article of clothing, shoes, etc and swap it out for a different item is now available.

Matt Young shared our Mountain Biking Team finished 8th in the State and that one of our 7th grade girls finished 1st in JV and 4 boys are in the top 50 in the State. Our Basketball team beat Haas Hall Rogers and Bentonville and Our Cross Country Team finished 13th in the State, 7 boys set new personal records and 1 of our boys made All State. The K-6 Carnival had a amazing turnout, Red Ribbon week had Papa Rap and our 3 & 4th graders are collaborating with Crystal Bridges every month. Karla Young raised \$4,000 for AAA Gives Back closet. The Compassion Class donated Blankets and kitty litter to the Humane Society.

7. Discussion of items since publication of the agenda: Howard Alsdorf attended the Elementary PTA meeting. Mrs. Ley discussed generator pricing in case of emergency.
8. Executive Session
 - Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination: Review Personnel Policy
 - Contracts to be signed: Megan Hunt had an adjusted Contract due to medical leave
 - New employees, resignations, non-renewals and Linden Willson was hired as a replacement bus driver. A motion was made to approve both contracts by Dave Russell and a second by Cara Riley and the motion passed with a 6 – 0 vote.
8. Adjournment: A motion was made by Tony Beardsley and a second by Anthony Porche to adjourn the school board meeting at 6:50 pm.
9. Annual Report by Mary Ley


Howard Alsdorf, President


Date



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 - October Financials
 - Act 1120 5% salary Increases Report (see attachment)
6. New Business
 - Principal Reports
7. Discussion of items since publication of the agenda
8. Executive Session
 - Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination:
Review Personnel Policy
 - Contracts to be signed
 - New employees, resignations, non-renewals
8. Adjournment:
9. Annual Report by Mary Ley

Arkansas Arts Academy
Budget to Actual - All Funds
Four Months Ended October 31, 2019

	Budget	Actual Thru October 31	% of Budget	Budget Remaining
Revenue				
State Foundation	\$7,029,736	\$2,356,442	34%	\$4,673,294
AR Recognition Grant	-	-	0%	-
Student Growth	625,000	-	0%	625,000
Categorical	214,990	27,919	13%	187,071
Grants	260,500	116,896	45%	143,604
Other State Revenues	9,606	-	0%	9,606
Other Local Sources	-	91	0%	(91)
Operating	-	-	0%	-
Activity	-	125,317	0%	(125,317)
Food Service	376,000	102,497	27%	273,503
Facilities Funding	510,000	124,560	24%	385,440
Walton Family Foundation Grant	495,000	10,376	0%	484,624
Federal Grants	331,497	59,849	18%	271,648
Total Revenues	\$9,852,329	\$2,923,947	30%	\$6,928,382
Expenditures				
Instruction	\$4,954,487	\$1,312,118	26%	\$3,642,369
Support Services	3,916,247	1,333,823	34%	2,582,424
Facility	1,005,000	227,828	23%	777,172
Total Expenditures	\$9,875,734	\$2,873,769	29%	\$7,001,965
Changes in fund balances	(23,405)	50,178		
Fund balances, July 1, 2019*		430,812		
Fund balances, October 31, 2019		480,990		

The summary above represents all funds of the Academy.

**Please note the beginning balance change due to closing entries.*

Arkansas Arts Academy
Budget to Actual - Operating Funds 1, 2, and 4
Four Months Ended October 31, 2019

	Annual Budget	Actual Thru October 31	% of Budget	Budget Remaining
Revenue				
State Foundation	\$7,029,736	\$2,356,442	34%	\$4,673,294
AR Recognition Grant	-	-	0%	-
Student Growth	625,000	-	0%	625,000
Categorical	214,990	27,919	13%	187,071
Grants	260,500	116,896	0%	143,604
Other State Revenues	7,606	-	0%	7,606
Other Local Sources	-	91	0%	(91)
Operating	-	-	0%	-
Total Revenues	\$8,137,832	\$2,501,348	31%	\$5,636,484
Expenditures				
Instruction	\$4,747,552	\$1,201,367	25%	\$3,546,185
Support Services	\$3,429,221	1,217,607	36%	2,211,614
Total Expenditures	\$8,176,773	\$2,418,974	30%	\$5,757,799
Changes in fund balances	(38,941)	82,374		
Fund balances, July 1, 2019*		146,496		
Fund balances, October 31, 2019		228,870		

The operating fund accounts for the operations of the Academy, including debt service requirements.

**Please note the beginning balance change due to closing entries.*

Arkansas Arts Academy
Budget to Actual - Building Fund 3
Four Months Ended October 31, 2019

	Annual Budget	Actual Thru October 31	% of Budget	Budget Remaining
Revenue				
Facilities Funding	510,000	124,560	24%	385,440
Walton Family Foundation Grant	495,000	10,376	0%	484,624
Total Revenues	1,005,000	134,936	24%	870,064
Expenditures				
Facility	1,005,000	227,828	23%	777,172
Total Expenditures	\$1,005,000	\$227,828	23%	\$777,172
Changes in fund balances	-	(92,892)		
Fund balances, July 1, 2019*		114,143		
Fund balances, October 31, 2019		21,251		

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

**Please note the beginning balance change due to closing entries.*

Arkansas Arts Academy
Budget to Actual - Federal Fund 6
Four Months Ended October 31, 2019

	Annual Budget	Actual Thru October 31	% of Budget	Budget Remaining
Revenue				
Federal Grants	331,497	59,849	18%	271,648
Total Revenues	<u>\$331,497</u>	<u>\$59,849</u>	18%	<u>\$271,648</u>
Expenditures				
Instruction	\$206,935	\$47,695	23%	\$159,240
Support Services	99,791	21,506	22%	78,285
Total Expenditures	<u>\$306,726</u>	<u>\$69,201</u>	23%	<u>\$237,525</u>
Changes in fund balances	24,771	(9,352)		
Fund balances, July 1, 2019*		54,360		
Fund balances, October 31, 2019		45,008		

The federal fund accounts for the revenue and expenses related to federal programs such as Title I, Title VI-B, Medicaid, etc.

**Please note the beginning balance change due to closing entries.*

Arkansas Arts Academy
Budget to Actual - Activity Fund 7
Four Months Ended October 31, 2019

	Annual Budget	Actual Thru October 31	% of Budget	Budget Remaining
Revenue				
Activity	-	125,317	0%	(125,317)
Total Revenues	-	\$125,317	0%	(\$125,317)
Expenditures				
Instruction	-	\$63,056	0%	(\$63,056)
Support Services	-	-	0%	-
Total Expenditures	-	\$63,056	0%	(\$63,056)
Changes in fund balances	-	62,261		(62,261)
Fund balances, July 1, 2019*		97,254		
Fund balances, October 31, 2019		159,515		

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.

**Please note the beginning balance change due to closing entries.*

Arkansas Arts Academy
Budget to Actual - Food Service Fund 8
Four Months Ended October 31, 2019

	Annual Budget	Actual Thru October 31	% of Budget	Budget Remaining
Revenue				
Food Service				
Fees charged to student & staff	190,000	57,057	30%	132,943
Federal reimbursements	186,000	45,440	24%	140,560
Total Revenues	\$376,000	\$102,497	27%	\$273,503
Expenditures				
Instruction	-	-	0%	-
Support Services	387,235	94,710	24%	292,525
Total Expenditures	\$387,235	\$94,710	24%	\$292,525
Changes in fund balances	(11,235)	7,787		
Fund balances, July 1, 2019*		18,559		
Fund balances, October 31, 2019		26,346		

The food service fund accounts for transactions related to the food service program of the Academy.

**Please note the beginning balance change due to closing entries.*

Arkansas Arts Academy
Operating Expenses (excludes building, federal, and food
service)
Four Months Ended October 31, 2019

Code	Account Name	YTD Expenses
61110	CERT SALARY	\$1,095,564
61120	CLS SALARY	204,737
62XXX	CERT & CLS BENEFITS	329,747
63210	INSTRUCTIONAL	34,535
63220	INST PGRM-IMPROVEMENT SVS	18,178
63240	STUDENT ASSESSMENT	8,686
63310	PRO EMP TRAINING	23,202
63320	PRO EMP TRAINING	-
63410	DATA PROCESSING SERVICES	-
63431	AUDIT SERVICES	-
63445	LEGAL	10,501
63490	OTHER PROFESSIONAL SVC	18,917
63900	OTHER PURC PROF/TECH SVS	348
64110	WATER/SEWER	2,141
64210	DISPOSAL/SANATATION	5,880
64230	CUSTODIAL	59,505
64240	LAWN CARE	3,450
64300	REPAIR & MAINTENANCE SVS	1,854
64310	BLDG & GROUNDS	36,397
64410	RENT OF BLDGS	221,990
64420	EQUIP & VEHICLES	125,744
65100	STUDENT TRANSPORTATION	4,437
65210	PROPERTY INSURANCE	34,223
65290	OTHER INSURANCE	1,155
65310	TELEPHONE	15,467
65320	POSTAGE	1,534
65400	ADVERTISING	499
65500	PRINTING & BINDING	896
65720	LABOR	-
65810	TRVL-CERT-IN DISTRICT	768
65820	TRVL-CLS IN DISTRICT	-
65860	TRVL CLS OUT STATE	-
65870	TRAVEL NON/EMPLOYEE	-
65880	MEALS	1,751
65890	LODGING	1,612
65910	SVS PURCHASED LOCALLY	-
66100	GEN SUPPLIES	30,003
66150	MANDATED \$500	4,063
66210	NAT.GAS	3,375
66220	ELECTRICITY	58,492
66260	GASOLINE/DIESEL	5,588
66410	TEXTBOOKS	-
66420	LIBRARY BOOKS	49
66500	TECHN SUPPLIES	-
66510	SOFTWARE	37,206
67330	FURNITURE & FIXTURES	154
67340	TECH HARDWARE	-
67350	TECH SOFTWARE	-
68100	DUES AND FEES	16,326
68900	MISC EXPENDITURES	-
		\$2,418,974

**Arkansas Arts Academy
Enrollment Report
November 9, 2019**

Elementary School	November 7, 2019, Enrollment	Wait List	November 2018, Enrollment	Change from 2018 - 2019
Kindergarten	81	98	80	1
1st	80	82	77	3
2nd	80	108	79	1
3rd	81	108	79	2
4th	84	92	75	9
5th	82	117	82	0
6th	82	112	82	0
Total	570	717	554	16
Middle School				
7th	105	33	107	-2
8th	110	39	93	17
Total	215	72	200	15
High School				
9th	104	0	79	25
10th	79	0	86	-7
11th	91	0	65	26
12th	65	0	62	3
Total	339	0	292	47
Total MS & HS	554	72	492	57
Total	1124	789	1046	Up 78 Students
Enrollment 2019/2020				

Arkansas Arts Academy
Upcoming Events November 13th – January 9th

- November 13th** **½ of 3rd Grade to Crystal Bridges 8:15 am – 2:40 pm**
K – 6 Red Robin Night 4 – 8 pm
- November 14th** **½ of 3rd Grade to Crystal Bridges 8:15 am – 2:40 pm**
High School PTG Meeting 6 – 7 pm in the Commons
High School Theatre Lab Theatre Production 6:30 – 8:30 pm
- November 15th** **High School Boys Basketball @ Classical Academy 5:30 pm**
High School Theatre Lab Theatre Production 6:30 – 8:00 pm
- November 16th** **High School Boys Basketball at Classical 10:00 am – 5:00 pm**
High School Theatre Lab Theatre Production 6:30 – 8:00 pm
- November 18th** **High School Boys Basketball vs Rogers 5:30 – 8:30 pm**
- November 19th** **High School Boys and Girls, 9th Girls and Boys Basketball vs Gentry**
5:30 – 8:30 pm
- November 21st** **2nd Grade to Crystal Bridges 8:30 – 11:15 am**
Basketball at Providence 7/8 Girls, 7/8 Boys, 9th Girls and Boys
4:30 – 8:30 pm
- November 22nd** **K – 6 Rise and Shine Assembly 8:00 am**
K – 6 Hoedown 9 am – 3 pm
4th Grade to Native American Museum 10:30 am – 1:30 pm
High School Diamond Talent Contest 5 – 8 pm
- November 23 – December 1st – Thanksgiving Break**
- December 2nd** **Basketball, 9th Grade Boys and Girls and High School Boys & Girls, at**
Classical Academy 4:30 – 9:00 pm
- December 3rd** **5th Grade to Walmart Museum 8:30 – 11:30 am**
District Spelling Bee at Elementary Library 5:00 – 6:30 pm
- December 4th** **½ of 4th Grade to Crystal Bridges 8:15 am – 2:40 pm**
Basketball vs St. Vincent 7th Grade Boys and Girls 5:00 – 8:00 pm
7 – 12th Grade Band and 7 – 8th Grade Orchestra Dress Rehearsal
6:30 – 8:00 pm

- December 5th** **½ of 4th Grade to Crystal Bridges 8:15 am – 2:40 pm**
High School PTG Meeting in the Commons 6:00 – 7:00 pm
Basketball vs Prism 7th & 8th Grade Boys and Girls and High School
Boys and Girls 5:00 – 9:00 pm
7 – 12th Grade Band and 7 – 8th Grade Orchestra Concert 6:30 – 8:00 pm
- December 6th** **K – 6 PTA Meeting in the Library**
K – 6th grade Fall Picture Retakes 8:00 – 11:00 am
4th Grade to Shiloh Museum 9:00 am – 1:00 pm
Rogers Christmas Parade 7:00 – 8:30 pm
- December 7th** **Barnes and Noble Book Fair 9:00 am – 9:00 pm**
High School Art Bazaar in Commons 9:00 am – 1:00 pm
High School Jazz Band Concert 6:30 – 8:00 pm
- December 9th** **K – Chick-fil-a Spirit Night 3:00 – 8:00 pm**
- December 10th** **5/6 Theater Students to Children’s Hospital 10 am – 12:30 pm**
Basketball vs Flippin 9th Grade Boys and Girls and HS Boys and Girls
5:00 – 9:00 pm
School Board Meeting 6:30 – 7:30 pm
- December 11th** **High School Orchestra Concert 6:30 – 7:30 pm**
6th Grade Girls to ONSC
- December 12th** **High School Retake Picture Day and Senior Cap and Gown Pictures**
6th Grade Girls to ONSC
Basketball at Elkins 9th Grade Boys and Girls and HS Boys and Girls
5:00 – 9:00 pm
High School Guitar Ensemble Concert 6:30 – 8:00 pm
- December 13th** **5/6 Grade Choir/Theater to NWA Children’s Hospital 10:00 – 12:00 pm**
- December 14th** **Basketball Flippin Classic High School Boys 12 noon – 9:00 pm**
- December 15th** **Tea with Clara 2:00 – 4:00 pm**
- December 16th** **5/6 Orchestra and Piano Tour 10:00 am – 1:00 pm**
- December 17th** **High School Choir Concert 6:30 – 8:00 pm**
6th Grade Boys to ONSC

**December 18th 6th Grade Boys to ONSC
3rd Grade to Crystal Bridges 8:15 am – 2:40 pm
Movie Night Polar Express 6:00 – 8:00 pm**

**December 19th 9 – 12 Grade Semester Finals
3rd Grade to Crystal Bridges 8:15 am – 2:40 pm
Kindergarten to Rogers Museum 8:30 – 11:30 am
Junior High Theatre Production 6:30 – 7:30 pm
Basketball vs Providence 9th Grade Boys and Girls and HS Boys and
Girls 4:30 – 8:30 pm**

**December 20th 9 – 12 Grade Semester Finals
K – 6th Grade Rise and Shine 8:00 am
1st Grade to Polar Express 8:30 – 11:30 am
K – 6 Winter Party Day
Junior High Theatre Production 6:30 – 8:00 pm**

December 21st Junior High Theatre Production 6:30 – 8:00 pm

December 21st – January 5th Christmas Break for Staff

December 21st - January 8th Students Christmas Break

**January 3rd Basketball vs Lifeway 7th Grade Boys and Girls, High School
Boys and Girls 4:30 – 9:30 pm**

January 5th – 8th Professional Development for Staff

January 9th Classes Resume

ARKANSAS ARTS ACADEMY
SCHOOL BOARD MEETING VISITOR LIST
MEETING DATE: November 12, 2019

PRINT NAME	REASON(OBSERVING/SPEAKING)
Jamie Dali	observing
Rachel Carpenter	observing
Kathryn Saylor	observing
H. Th...	speaking AHS report
David Singleton	observing
Nathalie Brunell	observing
Terri Harrel	observing
Jeresa Orozco	observing
Linden Willson	new Emp observing
Charles W...	observing
NEAL HARRAL	FACILITIES/TRANSPORTATION MGR.
Nate Fries	observing
Joan Miller	observing
Roger Miller	observing