



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Arkansas Arts Academy School Board Agenda
Tuesday, December 10, 2019
6:30 High School Commons

1. Call to order at 6:32 pm
2. Establish quorum / Roll Call: Present: Howard Alsdorf, Tony Beardsley, Mike Camp, Asele Mack, Cara Riley and David Russell. Absent: Anthony Porche
3. Pledge of Allegiance
4. Comments from the Public: None
5. Consent Agenda
 - Approve minutes from November Regular Meeting
 - Enrollment Report
 - November Financials
 - A motion to approve the Consent Agenda was made by Tony Beardsley, a Second by Cara Riley and the motion carried with a vote of 5 – 0.
6. New Business
 - Principal Reports
 - Matt Young was not present so Heather Wright gave his report. Maps testing if being done this week, 6th Grade Girls will be attending ONSC this week and 6th Grade Boys will be attending next week. The 3 and 4th partnership is going well with Crystal Bridges. Our Spelling Bee winner is Saxon Bauman and he will represent our school in the Benton County Spelling Bee. Cadence Carr came in 2nd place. Archery Teams have been selected for 4th & 5th, 6 – 8 Grades and High School. We have lots of talent this year and are looking forward to competing.
 - Heather Wright shared that the First Annual Bazaar was a huge success this past weekend, Art on the We will also be participating in Arts on the Bricks this Thursday to showcase our student's art and sales. Student volunteers represented our school serving Hot Chocolate and pictures with Santa. PTG provided a float in this year's Rogers Christmas Parade where our very own Rock Hoppers performed. She Kills Monsters was performed at the Russellville the Gold One Act Festival. New State

English Standards will be implemented next year where a student selects 4 semester classes to replace 11th and 12th Grade English.

- Board Approval to Add Mary Ley to the Security Bank Card Account: There was a Motion to add Mary Ley to the Security Bank Card Account by Dave Russell and a Second by Asele Mack and passed with a 5 – 0 vote.
 - Discuss Upcoming School Board Elections: Aaron Jones provided a reminder that 5 School Board Seats will be up for Election next April and for the following School Board Members, Howard Alsdorf, Tony Beardsley Asele Mack, Anthony Porche and Dave Russell and ask that they consider their plans.
 - 20-21 School Calendar to approve changes: There has been one change to the 20-21 School Calendar, moving the start of school to Wednesday August 5th and changing August 3rd and 4th to Teacher Professional Development Days. A Motion was made by Dave Russell and a Second by Cara Riley and the Motion carried with a 5 – 0 vote.
 - John Hines Generator Quotes: John researched a price for back up Generators for both school campus' to provide computer internet and back up service. The estimated cost for both campus is \$114,000. The implementation was tabled.
 - Aaron Jones Arts Integration: Aaron Jones shared the Winter Count at The Native American Museum, sponsored by Crayola.
7. Discussion of items since publication of the agenda: None
8. Executive Session: None
- Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination: The following Staff have terminated: Terry Helm 12-31-19, Kelly Faulkinberry, 12-31-19 and Alyssa Wilson 12-18-19. A motion to accept letters of termination was made by Cara Riley and a Second by Tony Beardsley and the motion carried in a 5 – 0 vote.

Review Personnel Policy: None

- Contracts to be signed: None
 - New employees, resignations, non-renewals: None
8. Adjournment: A motion to adjourn the School Board Meeting was made by Dave Russell and a Second by Cara Riley and the motion passed with a 5 – 0 vote at 6:59 pm



Tony Beardsley, Vice President



Date



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 - Approve minutes from November Regular Meeting
 - Enrollment Report
 - November Financials
6. New Business
 - Principal Reports
 - Board Approval to Add Mary Ley and Nathalie Brunell to the Security Bank Card Account
 - Discuss Upcoming School Board Elections
 - 20-21 School Calendar to approve changes
 - John Hines Generator Quotes
 - Aaron Jones Arts Integration
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:

**Arkansas Arts Academy
Enrollment Report
December 6, 2019**

Elementary School	December 5th, 2019 Enrollment	Wait List	December 2018 Enrollment	Change from 2018 - 2019
Kindergarten	81	98	81	0
1st	80	82	80	0
2nd	80	108	81	-1
3rd	81	108	82	-1
4th	84	92	80	4
5th	82	117	81	1
6th	82	114	82	0
Total	570	719	567	3
Middle School				
7th	105	34	101	4
8th	109	40	85	24
Total	214	74	186	28
High School				
9th	101	4	74	27
10th	81	3	85	-4
11th	91	0	62	29
12th	65	0	59	6
Total	338	7	280	58
Total MS & HS	552	81	466	86
Total	1122	800	1033	Up 89 Students
Enrollment 2019/2020				

Arkansas Arts Academy
Budget to Actual - All Funds
Five Months Ended November 30, 2019

	Budget	Actual Thru November 30	% of Budget	Budget Remaining
Revenue				
State Foundation	\$7,029,736	\$2,942,253	42%	\$4,087,483
AR Recognition Grant	-	-	0%	-
Student Growth	625,000	-	0%	625,000
Categorical	214,990	67,513	31%	147,477
Grants	260,500	90,500	35%	170,000
Other State Revenues	9,606	-	0%	9,606
Other Local Sources	-	2,656	0%	(2,656)
Operating	-	-	0%	-
Activity	-	145,833	0%	(145,833)
Food Service	376,000	128,795	34%	247,205
Facilities Funding	510,000	166,080	33%	343,920
Walton Family Foundation Grant	495,000	10,376	0%	484,624
Federal Grants	331,497	79,324	24%	252,173
Total Revenues	\$9,852,329	\$3,633,330	37%	\$6,218,999
Expenditures				
Instruction	\$4,954,487	\$1,718,691	35%	\$3,235,796
Support Services	3,916,247	1,605,305	41%	2,310,942
Facility	1,005,000	281,075	28%	723,925
Total Expenditures	\$9,875,734	\$3,605,071	37%	\$6,270,663
Changes in fund balances	(23,405)	28,259		
Fund balances, July 1, 2019*		430,812		
Fund balances, November 30, 2019		459,071		

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
Five Months Ended November 30, 2019

	Annual Budget	Actual Thru November 30	% of Budget	Budget Remaining
Revenue				
State Foundation	\$7,029,736	\$2,942,253	42%	\$4,087,483
AR Recognition Grant	-	-	0%	-
Student Growth	625,000	-	0%	625,000
Categorical	214,990	67,513	31%	147,477
Grants	260,500	90,500	0%	170,000
Other State Revenues	7,606	-	0%	7,606
Other Local Sources	-	2,656	0%	(2,656)
Operating	-	-	0%	-
Total Revenues	\$8,137,832	\$3,102,922	38%	\$5,034,910
Expenditures				
Instruction	\$4,747,552	\$1,591,632	34%	\$3,155,920
Support Services	\$3,429,221	1,473,723	43%	1,955,498
Total Expenditures	\$8,176,773	\$3,065,355	37%	\$5,111,418
Changes in fund balances	(38,941)	37,567		
Fund balances, July 1, 2019*		146,496		
Fund balances, November 30, 2019		184,063		

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
Five Months Ended November 30, 2019

	Annual Budget	Actual Thru November 30	% of Budget	Budget Remaining
Revenue				
Facilities Funding	510,000	166,080	33%	343,920
Walton Family Foundation Grant	495,000	10,376	0%	484,624
Total Revenues	1,005,000	176,456	33%	828,544
Expenditures				
Facility	1,005,000	281,075	28%	723,925
Total Expenditures	\$1,005,000	\$281,075	28%	\$723,925
Changes in fund balances	-	(104,619)		
Fund balances, July 1, 2019*		114,143		
Fund balances, November 30, 2019		9,524		

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
Five Months Ended November 30, 2019

	Annual Budget	Actual Thru November 30	% of Budget	Budget Remaining
Revenue				
Federal Grants	331,497	79,324	24%	252,173
Total Revenues	\$331,497	\$79,324	24%	\$252,173
Expenditures				
Instruction	\$206,935	\$57,607	28%	\$149,328
Support Services	99,791	22,860	23%	76,931
Total Expenditures	\$306,726	\$80,467	26%	\$226,259
Changes in fund balances	24,771	(1,143)		
Fund balances, July 1, 2019*		54,360		
Fund balances, November 30, 2019		53,217		

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
Five Months Ended November 30, 2019

	Annual Budget	Actual Thru November 30	% of Budget	Budget Remaining
Revenue				
Activity	-	145,833	0%	(145,833)
Total Revenues	-	\$145,833	0%	(\$145,833)
Expenditures				
Instruction	-	\$69,452	0%	(\$69,452)
Support Services	-	-	0%	-
Total Expenditures	-	\$69,452	0%	(\$69,452)
Changes in fund balances	-	76,381		(76,381)
Fund balances, July 1, 2019*		97,254		
Fund balances, November 30, 2019		173,635		

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
Five Months Ended November 30, 2019

	Annual Budget	Actual Thru November 30	% of Budget	Budget Remaining
Revenue				
Food Service				
Fees charged to student & staff	190,000	76,105	40%	113,895
Federal reimbursements	186,000	52,690	28%	133,310
Total Revenues	\$376,000	\$128,795	34%	\$247,205
Expenditures				
Instruction	-	-	0%	-
Support Services	387,235	108,722	28%	278,513
Total Expenditures	\$387,235	\$108,722	28%	\$278,513
Changes in fund balances	(11,235)	20,073		
Fund balances, July 1, 2019*		18,559		
Fund balances, November 30, 2019		38,632		

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)
Five Months Ended November 30, 2019

Code	Account Name	YTD Expenses
61110	CERT SALARY	\$1,449,130
61120	CLS SALARY	\$260,110
62XXX	CERT & CLS BENEFITS	\$436,166
63210	INSTRUCTIONAL	\$35,535
63220	INST PGRM-IMPROVEMENT SVS	\$25,197
63240	STUDENT ASSESSMENT	\$42,103
63310	PRO EMP TRAINING	\$23,380
63320	PRO EMP TRAINING	\$0
63410	DATA PROCESSING SERVICES	\$0
63431	AUDIT SERVICES	\$0
63445	LEGAL	\$10,501
63490	OTHER PROFESSIONAL SVC	\$23,353
63900	OTHER PURC PROF/TECH SVS	\$348
64110	WATER/SEWER	\$3,247
64210	DISPOSAL/SANATATION	\$5,880
64230	CUSTODIAL	\$93,674
64240	LAWN CARE	\$3,450
64300	REPAIR & MAINTENANCE SVS	\$1,201
64310	BLDG & GROUNDS	\$40,710
64410	RENT OF BLDGS	\$275,237
64420	EQUIP & VEHICLES	\$90,418
65100	STUDENT TRANSPORTATION	\$0
65190	MEDICAID MATCH	\$7,768
65210	PROPERTY INSURANCE	\$32,309
65290	OTHER INSURANCE	\$3,069
65310	TELEPHONE	\$17,079
65320	POSTAGE	\$1,534
65400	ADVERTISING	\$499
65500	PRINTING & BINDING	\$896
65720	LABOR	\$0
65810	TRVL-CERT-IN DISTRICT	\$5,268
65820	TRVL-CLS IN DISTRICT	\$0
65860	TRVL CLS OUT STATE	\$0
65870	TRAVEL NON/EMPLOYEE	\$0
65880	MEALS	\$0
65890	LODGING	\$0
65910	SVS PURCHASED LOCALLY	\$92
66100	GEN SUPPLIES	\$34,439
66150	MANDATED \$500	\$4,301
66210	NAT.GAS	\$5,451
66220	ELECTRICITY	\$73,055
66260	GASOLINE/DIESEL	\$4,783
66410	TEXTBOOKS	\$0
66420	LIBRARY BOOKS	\$49
66500	TECHN SUPPLIES	\$153
66510	SOFTWARE	\$39,706
67330	FURNITURE & FIXTURES	\$154
67340	TECH HARDWARE	\$0
67350	TECH SOFTWARE	\$0
68100	DUES AND FEES	\$15,110
68900	MISC EXPENDITURES	-
		\$3,065,355

Arkansas Arts Academy
Upcoming Events December 10, 2019 – January 9th

- 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 Visitor
Sign in Sheet**

Date

December 10, 2019

NAME	REASON (OBSERVING/SPEAKING)
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Soan Miller

Observing

Jamie Dale

Observing