



ARKANSAS
ARTS ACADEMY
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Arkansas Arts Academy School Board Agenda
Tuesday, January 14th, 2020
6:30 High School Commons

1. Call to order: Tony Beardsley called the meeting to order at 6:32 pm
2. Establish quorum / Roll Call: Present: Tony Beardsley, Mike Camp, Asele Mack, Cara Riley and Dave Russell. Absent: Howard Alsdorf and Anthony Porche

3. Pledge of Allegiance

4. Comments from the Public:

Roger Miller spoke on the upcoming School Board Elections and suggested that we have open elections instead of running for a particular position, have all applicants run and fill the open positions by top vote getters.

Brooke Payne spoke about our current Dyslexic students and how we can better serve them by hiring more staff to expand intervention time with each student.

Hadley Hindmarsh spoke in support of a current student and twitter threat. She suggested we hire a School Resource Officer and continued education.

Jennifer Williams shared her concerns about threats made against Heather Wright and her student. Mr Beardsley shared that the police were investigating and updates will be provide.

Adrienne Jackson is a parent of a 9th grader and she shared her concern about recent Incidents.

Mary Ley said all concerns are taken seriously; local law enforcement and the FBI are investigating. Mrs. Ley discussed previous trainings and future training are welcome.

5. Consent Agenda
 - Approve minutes from October Regular Meeting
 - Enrollment Report
 - October Financials

- Act 1120 5% salary Increases Report (see attachment). Due to changes in minimum wage we were required to increase the beginning pay step for our substitutes from \$75 to \$80 per day.

A motion by Dave Russell to approve the consent agenda and a second by Cara Riley and the motion passed with a 4 – 0 vote.

6. New Business

- Principal Reports

David Skelton: The EMS campus will be having Rise Training next Tuesday and Wednesday. We are moving into Testing Season and we are preparing for ELLLLSL, ACT and ACT Aspire.

Heather Wright shared that some of our students are already receiving acceptance letters from colleges.

7. Discussion of items since publication of the agenda: The Board discussed this year's upcoming School Board Elections with 5 positions up for election. It was suggested that we elect 2 or 3 positions this year and 2 or 3 next year. Asele Mack and Dave Russell will not be seeking reelection and those positions will be up for election this year with the Remaining 3 positons next year. A motion by Cara Riley to change School Board up for election be spread out over the next two years with Asele Mack and Dave Russell positons this year and Howard Alsdorf, Tony Beardsley and Anthony Porche positions up for elections next year 2021, a second by Dave Russell and the motion carried with a 4 – 0 vote. There was further discussion regarding staff member's family members running for School Board and this topic was tabled until the February meeting.

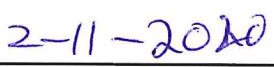
A motion was made by Cara Riley to accept a new contract for Regina Bowman for our Culinary Arts class, a second by Dave Russell and the motion carried with a 4 – 0 vote.

8. Executive Session: The Board moved to executive session at 8:03 pm
- Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination: Review Personnel Policy
 - Contracts to be signed
 - New employees, resignations, non-renewals

8. Adjournment:: A motion was made by Mike Camp to adjourn January's School Board Meeting at 8:28pm, a second by Dave Russell and the motion carried with a 4 – 0 vote



Tony Beardsley, Vice President



Date

**Arkansas Arts Academy
Enrollment Report
January 8, 2020**

Elementary School	January 8, 2020 Enrollment	Wait List	December 2018 Enrollment	Change from 2019 - 2020
Kindergarten	81	98	81	0
1st	80	81	80	0
2nd	80	108	81	-1
3rd	81	108	82	-1
4th	84	92	80	4
5th	83	118	81	2
6th	82	114	82	0
Total	571	719	567	4
Middle School				
7th	105	35	101	4
8th	109	40	85	24
Total	214	75	186	28
High School				
9th	104	2	74	30
10th	85	0	85	0
11th	91	0	62	29
12th	64	0	59	5
Total	344	2	280	64
Total MS & HS	558	77	466	92
Total	1129	796	1033	Up 96 Students
Enrollment 2019/2020				

Arkansas Arts Academy
Budget to Actual - All Funds
Six Months Ended December 31, 2019

	Budget	Actual Thru December 31	% of Budget	Budget Remaining
Revenue				
State Foundation	\$7,029,736	\$3,528,065	50%	\$3,501,671
AR Recognition Grant	-	-	0%	-
Student Growth	625,000	-	0%	625,000
Categorical	214,990	105,206	49%	109,784
Grants	260,500	90,500	35%	170,000
Other State Revenues	9,606	-	0%	9,606
Other Local Sources	-	5,801	0%	(5,801)
Operating	-	-	0%	-
Activity	-	159,859	0%	(159,859)
Food Service	376,000	146,095	39%	229,905
Facilities Funding	510,000	208,575	41%	301,425
Walton Family Foundation Grant	495,000	10,376	0%	484,624
Federal Grants	331,497	101,392	31%	230,105
Total Revenues	\$9,852,329	\$4,355,869	44%	\$5,496,460
Expenditures				
Instruction	\$4,954,487	\$2,156,492	44%	\$2,797,995
Support Services	3,916,247	1,931,220	49%	1,985,027
Facility	1,005,000	334,323	33%	670,677
Total Expenditures	\$9,875,734	\$4,422,035	45%	\$5,453,699
Changes in fund balances	(23,405)	(66,166)		
Fund balances, July 1, 2019*		430,812		
Fund balances, December 31, 2019		364,646		

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
Six Months Ended December 31, 2019

	Annual Budget	Actual Thru December 31	% of Budget	Budget Remaining
Revenue				
State Foundation	\$7,029,736	\$3,528,065	50%	\$3,501,671
AR Recognition Grant	-	-	0%	-
Student Growth	625,000	-	0%	625,000
Categorical	214,990	105,206	49%	109,784
Grants	260,500	90,500	0%	170,000
Other State Revenues	7,606	-	0%	7,606
Other Local Sources	-	5,801	0%	(5,801)
Operating	-	-	0%	-
Total Revenues	\$8,137,832	\$3,729,572	46%	\$4,408,260
Expenditures				
Instruction	\$4,747,552	\$1,998,378	42%	\$2,749,174
Support Services	\$3,429,221	1,754,000	51%	1,675,221
Total Expenditures	\$8,176,773	\$3,752,378	46%	\$4,424,395
Changes in fund balances	(38,941)	(22,806)		
Fund balances, July 1, 2019*		146,496		
Fund balances, December 31, 2019		123,690		

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
Six Months Ended December 31, 2019

	Annual Budget	Actual Thru December 31	% of Budget	Budget Remaining
Revenue				
Facilities Funding	510,000	208,575	41%	301,425
Walton Family Foundation Grant	495,000	10,376	0%	484,624
Total Revenues	1,005,000	218,951	41%	786,049
Expenditures				
Facility	1,005,000	334,323	33%	670,677
Total Expenditures	\$1,005,000	\$334,323	33%	\$670,677
Changes in fund balances	-	(115,372)		
Fund balances, July 1, 2019*		114,143		
Fund balances, December 31, 2019		(1,229)		

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
Six Months Ended December 31, 2019

	Annual Budget	Actual Thru December 31	% of Budget	Budget Remaining
Revenue				
Federal Grants	331,497	101,392	31%	230,105
Total Revenues	<u>\$331,497</u>	<u>\$101,392</u>	31%	<u>\$230,105</u>
Expenditures				
Instruction	\$206,935	\$68,964	33%	\$137,971
Support Services	99,791	30,509	31%	69,282
Total Expenditures	<u>\$306,726</u>	<u>\$99,473</u>	32%	<u>\$207,253</u>
Changes in fund balances	24,771	1,919		
Fund balances, July 1, 2019*		54,360		
Fund balances, December 31, 2019		56,279		

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
Six Months Ended December 31, 2019

	Annual Budget	Actual Thru December 31	% of Budget	Budget Remaining
Revenue				
Activity	-	159,859	0%	(159,859)
Total Revenues	-	\$159,859	0%	(\$159,859)
Expenditures				
Instruction	-	\$89,150	0%	(\$89,150)
Support Services	-	-	0%	-
Total Expenditures	-	\$89,150	0%	(\$89,150)
Changes in fund balances	-	70,709		(70,709)
Fund balances, July 1, 2019*		97,254		
Fund balances, December 31, 2019		167,963		

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
Six Months Ended December 31, 2019

	Annual Budget	Actual Thru December 31	% of Budget	Budget Remaining
Revenue				
Food Service				
Fees charged to student & staff	190,000	90,918	48%	99,082
Federal reimbursements	186,000	55,177	30%	130,823
Total Revenues	\$376,000	\$146,095	39%	\$229,905
Expenditures				
Instruction	-	-	0%	-
Support Services	387,235	146,711	38%	240,524
Total Expenditures	\$387,235	\$146,711	38%	\$240,524
Changes in fund balances	(11,235)	(616)		
Fund balances, July 1, 2019*		18,559		
Fund balances, December 31, 2019		17,943		

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)

Six Months Ended December 31, 2019

Code	Account Name	YTD Expenses
61110	CERT SALARY	\$1,804,493
61120	CLS SALARY	\$315,918
62XXX	CERT & CLS BENEFITS	\$540,448
63210	INSTRUCTIONAL	\$39,702
63220	INST PGRM-IMPROVEMENT SVS	\$29,041
63240	STUDENT ASSESSMENT	\$42,103
63310	PRO EMP TRAINING	\$26,005
63320	PRO EMP TRAINING	\$0
63410	DATA PROCESSING SERVICES	\$0
63431	AUDIT SERVICES	\$9,982
63445	LEGAL	\$10,661
63490	OTHER PROFESSIONAL SVC	\$31,909
63900	OTHER PURC PROF/TECH SVS	\$348
64110	WATER/SEWER	\$4,037
64210	DISPOSAL/SANATATION	\$8,524
64230	CUSTODIAL	\$115,169
64240	LAWN CARE	\$4,700
64300	REPAIR & MAINTENANCE SVS	\$4,042
64310	BLDG & GROUNDS	\$47,571
64410	RENT OF BLDGS	\$332,984
64420	EQUIP & VEHICLES	\$135,909
65100	STUDENT TRANSPORTATION	\$0
65190	MEDICAID MATCH	\$7,768
65210	PROPERTY INSURANCE	\$42,827
65290	OTHER INSURANCE	\$3,069
65310	TELEPHONE	\$20,405
65320	POSTAGE	\$1,995
65400	ADVERTISING	\$499
65500	PRINTING & BINDING	\$1,208
65810	TRVL-CERT-IN DISTRICT	\$1,126
65820	TRVL-CLS IN DISTRICT	\$390
65860	TRVL CLS OUT STATE	\$0
65870	TRAVEL NON/EMPLOYEE	\$0
65880	MEALS	\$2,139
65890	LODGING	\$2,390
65910	SVS PURCHASED LOCALLY	\$92
66100	GEN SUPPLIES	\$43,782
66150	MANDATED \$500	\$4,442
66210	NAT.GAS	\$9,032
66220	ELECTRICITY	\$73,055
66260	GASOLINE/DIESEL	\$7,383
66410	TEXTBOOKS	\$0
66420	LIBRARY BOOKS	\$49
66500	TECHN SUPPLIES	\$3,500
66510	SOFTWARE	\$9,028
67330	FURNITURE & FIXTURES	\$154
67340	TECH HARDWARE	\$0
67350	TECH SOFTWARE	\$0
68100	DUES AND FEES	\$14,499
68900	MISC EXPENDITURES	-
		\$3,752,378

Arkansas Arts Academy
Upcoming Events January 9th – February 11, 2020

- January 14th** **School Board Meeting at HS Commons at 6:30 pm**
Report Cards Go Home
Intent to Return Forms go out
AAA Foundation Meeting 11:30 am
High School Musical Auditions from 4:00 – 6:00 pm
7/8th Grade Boys and Girls Basketball at St Joseph 4:30 – 8:30 pm
ONSC Parent Meeting with ONSC Representative at EMS 6:00 – 7:00 pm
- January 16th** **Kindergarten to Rogers Museum 8:30 – 11:30 am**
EMS Panda Express Spirit Night from 10:30 am to 11:30 pm
- January 17th** **HS Prom Hot Chocolate Fundraiser**
Arkansas High School Dance Festival
- January 18th** **E. Uyehara Ballet class in studio at HS 12:30 – 3:30 pm**
- January 19th** **Guitar Set up in PAC 8 am to 8 pm**
- January 20th** **No Student Day**
Guitar Set up in PAC 8 am to 8 pm
- January 21st** **Guitar Set UP in PAC 4:00 to 9:00 pm**
9th Grade Boys and Girls Basketball at Decatur at 4:30 – 9:30 pm
- January 22nd** **Juniors Vaping Dangers Assembly from 10:00 – 11:00 am**
Guitar Set Up in PAC 4:00 – 9:00 pm
- January 23rd** **Juniors Vaping Dangers Assembly from 10:00 – 11:00 am**
HS Faculty Meeting 4:00 – 5:00 pm
Guitar Set Up in PAC 4:00 – 9:00 pm
7 – 8th Grade Boys and Girls Basketball at St Vincent's
- January 24th** **HS Prom Hot Chocolate Fundraiser**
Sophomore Vaping Dangers Assembly from 10:00 – 11:00 am
Guitar Set Up in PAC 4:00 – 9:00 pm
HS Boys Basketball vs Haas Hall at EMS 6:00 – 9:00 pm
- January 25th** **Modern Band Set Up in PAC 8:00 am to 8:00 pm**
E. Uyehara Ballet class in studio at HS 12:30 – 3:30 pm
HS Winter Formal 6:30 – 9:00 pm
- January 26th** **Modern Band Set Up in PAC 8:00 am to 8:00 pm**
- January 27th** **HS School Wide Assembly 10:00 – 10:45 am**
Modern Band Set Up in PAC 4 to 9:00 pm
- January 28th** **OPYO Practice in Orchestra, guitar and percussion rooms 5:30 – 8:30 pm**
Modern Band Set Up in PAC 4:00 m to 9:00 pm
HS Boys and Girls Basketball at Eureka Springs 4:30 – 9:30 pm
- January 29th** **My School, My Museum 3rd Grade Crystal Bridges 8:30 – 12:30 pm**
Modern Band Set Up in PAC 4 to 9:00 pm

- January 30th** **My School, My Museum 3rd Grade Crystal Bridges 8:30 – 12:30 pm**
Modern Band Set Up in PAC 4 to 9:00 pm
7/8th Grade Boys and Girls Basketball 5:00 – 8:00 pm
- January 31st** **Lottery Applications Due**
HS Prom Hot Chocolate Fundraiser
EMS Rise and Shine 8:00 am Gym
Modern Band Concert at PAC 6:30 – 8:00 pm
HS Girls and Boys Basketball at Ozark Catholic 5:00 – 8:00 pm
- February 1st** **Swimming Meet in Fayetteville**
E. Uyehara Ballet class in studio at HS 12:30 – 3:30 pm
- February 3 – 7th** **EMS Parent Teacher Conferences**
- February 3 – 7th** **7/8th Grade Boys and Girls Basketball Conference, St Josephs**
- February 3rd** **HS School Wide Assembly 10:00 – 10:45 am**
OPYO Practice in Orchestra, guitar and percussion rooms 5:30 – 8:30 pm
- February 5th** **My School, My Way Crystal Bridges 4th Grade 9:00 am to 1:30 pm**
Freshman Advisories Vaping Dangers Assembly 10:00 – 11:00 am
Police Advisory Council at Rogers PD 11:00 am to Noon
- February 6th & 7th** **SPED Monitoring Visit**
- February 6th** **My School, My Way Crystal Bridges 4th Grade 9:00 am to 1:30 pm**
5th & 6th Grade Dance to Walton Arts Center 9:00 – 11:45 am
Prospective Student Meet and Greet K – 6th at EMS 5:00 – 7:00 pm
Freshman Vaping Dangers Assembly 10:00 – 11:00 am
K6 Spirit Night Slim Chickens 4:00 – 9:00 pm
HS Faculty Meeting 4:00 – 5:00 pm
HS PTG Meeting 6:00 – 7:00 pm
- February 7th** **HS Prom Hot Chocolate Fundraiser**
K6 PTA Meeting 8:00 am Library
Freshman Advisories Vaping Dangers Assembly 10:00 – 11:00 am
BHS Swimming Meet 2:00 – 8:00 pm
JH Modern Music in PAC 4:00 – 8:00 pm
JH Guitar/Bass/Drum Concert 6:30 – 8:00 pm PAC

- February 8th HS All State Band Auditions**
Regional Archery Competition 4th – 12th Grade 9:00 am – 5:00pm
E. Uyehara Ballet class in studio at HS 12:30 – 3:30 pm
- February 9th – 13th K6 Parent Teacher Conferences**
- February 10th HS School Wide Assembly 10:00 – 10:45 am**
OPYO Practice in Orchestra, guitar and percussion rooms 5:30 – 8:30 pm
- February 10th- 11th ONSC 5th Grade Girls**
- February 11th-12th ONSC 5th Grade Boys**
- February 11th HS Boys and Girls BB vs Haas Hall Bentonville at EMS 5:00 – 8:00 pm**
School Board Meeting at HS Commons 6:30 – 7:30 pm
- February 12th NJHS Movie Night Fundraiser for Rogers Humane Society 6:00 – 8:00 pm**
- February 13th K6 Valentine’s Day Party**
K6 Donuts with Dads 7:15 – 7:45 am
Kindergarten to Rogers Museum 8:30 – 11:30 am
6th Grade Dance 5:30 – 7:00 pm EMS Gym
9th Grade Boys and Girls Basketball at Siloam Springs 5:00 – 8:00 pm
- February 14th No School**
- February 15th E. Uyehara Ballet class in studio at HS 12:30 – 3:30 pm**

