ARTEC Regional Professional-Technical Charter School

BOARD OF DIRECTORS ANNUAL MEETING

SEPTEMBER 17, 2014

1) **Call to Order**

President, Darlene Wagner, opened the September Annual Meeting of ARTEC RPTCS, INC at 7:00 a.m. A quorum of representatives was established. Directors in attendance were Darlene Wagner, Marie Sharp, Michael Arrington, Dr John Miller, Terry Patterson, Dale Layne, Cheryle Becker, Dr Gaylen Smyer and LT Erickson with Dr. Wiley Dobbs proxy. Mike Gibson, director and Claire Major, assistant director and principal were present.

**2) Approval of Agenda**

Upon motion from Gaylen Smyer and second from Kenneth Cox, the agenda was unanimously approved.

**3) Consent of Agenda**

Upon motion from Cheryle Becker and second from Dale Layne, the consent of the agenda was unanimously approved.

**4) Reports**

ARTEC are meeting with all school districts, talking with ARTEC teachers. Mike and Claire will be meeting with Buhl and Gooding this very day. Mike has sent out the grant requests for equipment and materials. The deadline for the return of these requests is October 3, 2014.

Mike is asking all superintendents for their input in regards to the Premium Pay for 2014-2015. He sees four areas that this pay could be funneled to: Summer Training, Industry Certification, Dual Credit or transacted through each school district. After getting input from the Superintendents, Mike will inform the board.

 **5) Action Items**

Upon motion from John Miller and second from Cheryle Becker, all action items a. through f. moved and approved in the minutes of ARTE, INC. be approved for ARTEC Regional Professional-Technical Charter School. This motion was unanimously approved.

1. Upon motion from Cheryle Becker and second from Mike Arrington, it was unanimously approve to hold our Board of Directors meeting on the 3rd Wednesday, 7:00 am, Taylor 258 or whenever the Region IV Superintendents meet.
2. Upon motion from Ron Anthony and second from Dale Layne, it was unanimously approved to post meeting announcements at Minidoka School District Office, College of Southern Idaho and on ARTEC web site.

**6) Executive Session**

 No executive session at this meeting.

**7) Next Meeting and Adjournment**

 The next meeting will be October 15, 2014 at 7:00 a.m. With no more business to be conducted, the meeting was adjourned at 7:35 a.m.

 Respectfully submitted,

Marie L Sharp

Secretary/Treasurer