ARTEC Regional Professional Technical Charter School

BOARD OF DIRECTORS

Taylor 258

October 21, 2015

1. **CALL TO ORDER**

President Michael Arrington opened the October meeting of ARTEC RPT Charter School Board of Directors at 7:00 a.m. A quorum of representatives was established. Directors in attendance were Michael Arrington, Marie Sharp, Cheryle Becker, Dr. Gaylen Smyer, Nadia King, Dale Layne, Ron Anthony, Dr. L. T. Erickson, Dr. Ken Cox and Cesar Perez. Also in attendance was Jim Cobble.

1. **APPROVAL OF AGENDA**

Upon motion from Ken Cox and second from Ron Anthony, the agenda was unanimously approved as amended.

1. **CONSENT OF AGENDA**

Upon motion from Gaylen Smyer and second from L. T. Erickson, the consent of the agenda was unanimously approved.

1. **REPORTS**
2. Mike reported that our financial audited was delivered to everyone by email. We had a good audit and there were no questions from the board.
3. The grant application were presented to the board. It was mentioned that not only ARTEC RPTCS teachers would benefit but also academic teachers that are teamed with ARTEC RPTCS teachers. We will spend all of our technology funds and the remaining will come from our general fund. The total amount awarded this year will be $152,439.98. Mike said that he is pleased to see schools leveraging funds from other sources to meet large expenditure needs.
4. Claire brought us current on the PTE meeting in Lewiston. The PTE Division is working towards all tech students passing state approved TSA end of course tests. No industry certification will be accepted as end-or-course tests nor will Division funds pay for them. However, they will still encourage students to work toward them. We are not in agreement with this course of action. Also, it is becoming very difficult hiring technology teachers due to the graduate credits costs of their classes and low starting salaries. As the teachers from industry have three years to complete four required classes in order to earn the Standard Occupational Specialist certificate, one way out of this expense used by some is to teach for three years and then resign. The Board discussed helping new teachers with some of the credit expenses.
5. Mike reported that he and Claire have visited all teachers and principals of our programs. Enrollments are good. No concerns at this time. They did take the program review rubric to the teachers so they will know what they will be evaluated on in the spring.
6. Mike reported that nine teachers applied for leadership premiums last year. 56% of our teachers received leadership premium.
7. A request was made for administration to ask the teachers who received grants last year to write up a short summary of how the purchase was used and the benefit derived from it.
8. **ACTION ITEMS**
9. Upon motion from L.T Erickson and second by Dale Layne, the grant applications 2015/2016 were unanimously approved in the amount of $152,139.98.
10. Upon motion from Gaylen Smyer and second from Ken Cox, the Audited Financial Statements for the year Ended June 30, 2015 was unanimously approved.
11. **NEXT MEETING**

Our next meeting will be November 18, 2015 at 7:00 a.m.

1. **ADJOURNMENT**

Upon motion from Gaylen Smyer and second from Ron Anthony the meeting was adjourned at 7:55 a.m.

Respectfully submitted,

Marie L Sharp

Secretary/Treasurer