Welcome and Introduction of Guests:

Vision Statement: The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

Mission Statement: ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

Acknowledgements: AAC to Mr. Hall for his service as faculty rep to the board and his help transitioning his successor! LC - to the staff, students, parents, and WWC student volunteers for the backbreaking work getting the swings ready and for constructing the new outdoor stage! It's all looking wonderful. MS - echo's Ms. Lori's acknowledgement. To everyone involved in the onsite visit by the Office of Charter Schools, part of our Charter renewal process. We're anticipating strong results. Great job on the tons of work required to prepare for the visit. Congratulations to everyone involved. It's a great school and we should be proud.

Public Comment: None.

Consent Agenda: (AAA)

- Approval of the open minutes from the August 15 Regular Session

▶ Motion to approve Consent Agenda as amended. Motion by YB, 2nd by LC. MOTION PASSED UNANIMOUSLY.

Committee Reports:

- Finance/Budget: No report in Dan's absence.
- Development: (YB) Questions only, report attached.
- Community Partnerships: (MR) Questions only, report attached.
- Policy: (AAA) No report.

Directors Report: (LC) Questions only, report attached.
Modular Update: (AAA)

The plumbing project scheduled for two weeks ago finally started today. The delay was due to weather. Still waiting for final bid on grading of lot and land on far end of property. We anticipate the plumbing and grading happening close together, so the grading work should begin soon.

This progress puts us closer to having a water fountain on the field. Thomas has researched and created a plan for building a water fountain.

Strategic Plan : (AAA)

Review Strategic Plan. Bullet points assigned for moving forward. We will keep the working Strategic Plan as a standing agenda item to update and expound on where we are and what, if anything, has happened since the last meeting.

Discussed upcoming meeting with FACE Board. Brainstormed the questions we need to ask at this first meeting.

MODULAR UNIT: We’d like to know: the initial business plan, current invested dollars, direction re: supervisory role of manager, safety, who determines how funds are allocated, etc.

ROAD CLOSURE: How can we collaborate toward a definitive answer on the road closure?

FACE BOARD: What’s the vision for board growth (will they enlarge the board, how do you petition to join FACE, rotating visiting seat from PACE past-president?). We’d like to schedule recurring PACE/FACE meetings to enable true collaboration in our support of the school.

Board Development - (AAA)

We are excited that our Board is growing and look forward to working with Kelly, Rebecca, and Sharon. Thank you for your willingness to serve.

➤ Motion to adjourn. Motion by LC, 2nd by YB. MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENTS/REMININDERS

➤ Directors and Donuts, Thursday, October 2, 8:30-9:30

➤ October 14 deadlines:
  o All committee minutes are to be sent to secretary (with copy to the board chair) prior to EOB
  o All agenda items must be presented to the Board Chair in email prior to EOB

➤ October 16 Frozen Sing-A-Long 3:30-5:30 (approx)

➤ October 21 Board Meeting 6pm

➤ October 24 Halloween Carnival 6-8

➤ October 30 Rescheduled PACE meeting with FACE
### VISITOR LOG

<table>
<thead>
<tr>
<th>PRINT NAME</th>
<th>ROLE IN SCHOOL</th>
<th>PHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Cecil</td>
<td>Potential Board Member</td>
<td>336-2177</td>
</tr>
<tr>
<td>Sharon McRorie</td>
<td>Potential Board Member</td>
<td>828-327-4560</td>
</tr>
<tr>
<td>Melanie Meador</td>
<td>1st grade Teacher</td>
<td>(334)-524-5402</td>
</tr>
<tr>
<td>Jack Manning</td>
<td>EC Teacher</td>
<td>(828)-772-4539</td>
</tr>
</tbody>
</table>

**PLEASE USE REVERSE SIDE IF MORE SPACE IS NEEDED**

### SIGN UP FOR PUBLIC COMMENT

*(PLEASE REMEMBER THAT PUBLIC COMMENT IS LIMITED TO 3 MINUTES PER PERSON)*

<table>
<thead>
<tr>
<th>NAME</th>
<th>TOPIC</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Director's Report September, 2014

Acknowledgements

- A big thank you to Mr. Hal and all the staff and parent volunteers who worked so hard at Saturday’s workday!

Made in the Shade Community Cookout
This Friday, September 19th, is our first “Made in the Shade Community Cookout” from 3:30-6:30 to dedicate our newly completed shade structure on the field. We were able to get this outdoor learning space built with funds from the American Academy of Dermatology and our annual fund drive during the 2013-14 school year. We will have hot dogs, veggie dogs and all the trimmings available. Please join us and bring a favorite side dish to share. The Executive Student Council will be selling drinks for their first fundraising effort. This will be a great time to connect with the ArtSpace Community as well as celebrate this wonderful new outdoor learning space. We also recommend bringing lawn chairs or blankets to make your cookout experience as comfortable as possible. All PACE and FACE Board members are invited to attend. We hope to see you there.

Campus Improvements & Custodial Issues

- We are still on hold for the fence along the front of the property
- Saturday’s workday was a big success and the swing area is almost complete. Once the mulch is delivered this week we should be able to let the kids swing!!!!
- On Saturday and Sunday volunteers also built a stage on the elementary playground. It is awesome!!!
- We are working with a parent who is a tree specialist to determine the best variety of tree to plant along the back edge of the property and he has also agreed to help us plant them.
- Thomas has continued repairs to the kiln shed with the help of a parent volunteer. There is still work to be done on the back wall of the structure and then it will need to be painted. The Facilities Committee is currently discussing an exterior color palette.
- Thomas has developed a plan for installation of a water fountain once the line is run from the modular. Thomas’ DIY plan will save us big bucks as purchased water fountains are pretty expensive.
- We are developing a plan for replacing the drywall behind the urinals in the elementary boys bathroom. I won’t go into detail except to say, “it stinks!” and we need to replace it with a non-permeable material. This is a pretty big project.
- Elizabeth is gathering more bids for the staircase and upstairs remodel project
- Lori and Augusta Ann have a meeting scheduled with Chris Joelle from the Asheville Design Center to begin discussions about the process for completing a campus plan
- Parents Hoss Haley and Leslie Noelle have submitted initial ideas for inspiration for the façade design project. They are working on drawings.
• We are currently accepting applications and developing a custodial substitute plan. A reminder that when Francisco left we replaced his full-time position with part-time evening cleaning. This leaves us pretty short staffed on a regular basis and very short staffed when Thomas is out.

**Title I & Title II Grants**
Both the Title I and Title II grants approved by the Board in August have been approved by DPI.

**Office of Charter Schools Site Visit**
OCS Personnel will be here to visit on Tuesday, September 16th from 8:30-2:00. Our schedule has been revised since my last report. Thank you to Mark, Augusta Ann and Michelle who are scheduled to attend to represent the Board.

- 8:30-9:30  Tour
- 9:30-10:15 Administration & Board
- 10:30-11:15 Parent Group
- 11:30-12:30 Lunch
- 12:30-1:15 Staff

**Enrollment Numbers**
The 20th day of school was September 11th and our total enrollment was 387. This is two students above our budget numbers, which is good news. The bad news is we increased class size K-5 to get there. We are unsure when we will hear what our official average daily membership (ADM) is as calculated by DPI and we are still waiting to hear what per pupil funding will be.

**Important Dates**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.23</td>
<td>Open House (K-4)</td>
<td>5:30-7:00</td>
</tr>
<tr>
<td>9.26</td>
<td>Workday (Data Day)</td>
<td></td>
</tr>
<tr>
<td>9.30</td>
<td>Open House (5-8)</td>
<td>5:30-7:00</td>
</tr>
<tr>
<td>10.2</td>
<td>Directors &amp; Donuts</td>
<td>8:30-9:30</td>
</tr>
<tr>
<td>10.7</td>
<td>Faculty &amp; Staff Meeting</td>
<td></td>
</tr>
<tr>
<td>10.13</td>
<td>Quarter 2 Plans due</td>
<td></td>
</tr>
<tr>
<td>10.14</td>
<td>Team Meetings</td>
<td></td>
</tr>
<tr>
<td>10.17</td>
<td>Last day of Quarter 1</td>
<td></td>
</tr>
<tr>
<td>10.21</td>
<td>Faculty &amp; Staff Meeting</td>
<td></td>
</tr>
<tr>
<td>10.28</td>
<td>Team Meetings</td>
<td></td>
</tr>
<tr>
<td>10.27</td>
<td>No School</td>
<td></td>
</tr>
<tr>
<td>10.28</td>
<td>Workday</td>
<td></td>
</tr>
<tr>
<td>10.31</td>
<td>Report Cards Distributed</td>
<td></td>
</tr>
</tbody>
</table>
Policy: No report. The Committee is set to meet 9/18.

Community Partnerships: Thanks to Charlotte Street Computers, we are delighted to benefit from another year of their Power-On Community program with Asheville Community Theater. Through this CP, the school makes a little money while offering our families and staff discount tickets to top-notch shows at ACT. The first feature this school year is “The Addam’s Family Musical” on Thursday, October 9, at 7:30. The tickets are only $10 each, and we have 75 tickets available at the front desk.

Dine-out for ArtSpace!

The Trailhead in Black Mountain on Tuesday, September 16, 4-9. (ArtSpace family owned!)

El Lemon – right across the street – on Tuesday, September 23, 4-7:30

Robin is reaching out to Ingles, Harris Teeter, Whole Foods, and other local grocers for help with our ever-growing need to provide lunch for children. The idea is to get monthly support in the form of healthy, prepackaged, nonperishable food that we can “pantry” and make available to the kids who show up without lunch or without suitable nourishment.

Development:

Josh is reaching out to foundations (such as Glass, Duke, etc. Josh has a list of 50). Discussed which foundations will and have been approached and how to encourage relations with foundations.

The committee also went over major priorities for funding and will continue to hone this list, including further development of our six-acre campus (with specific facility projects—the façade, band room, outdoor classroom interactive area), ACE initiative, establishment of thrift store, installation of solar power, various programs to fund (robotics in every classroom, for example), etc.

We also discussed specific grants, including Community Foundation partner grants, Mountain BizWorks, Keenan Foundation, and Perry Rudnick Foundation, Gates Foundation, Wingate for ACE initiative, etc, Google grants for the website and blogs, to name a few.
## ArtSpace Charter School
### Grant Tracking Summary
#### 2013 -2014

Pending Projects (Black)/Funded Projects (Green)/Unfunded projects (Red)

<table>
<thead>
<tr>
<th>Funder &amp; Grant Name</th>
<th>Our Grant Title</th>
<th>Project</th>
<th>Amount Requested</th>
<th>Authored by</th>
<th>Due Date</th>
<th>Submitted Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grassroots Grant – AAAC</td>
<td>Poetry Week 2015</td>
<td>Michael Beadle</td>
<td>2000</td>
<td>Josh</td>
<td>8/15/14</td>
<td>8/13/14</td>
</tr>
<tr>
<td>Glass Foundation</td>
<td>Letter of Inquiry</td>
<td>Multiple</td>
<td>n/a</td>
<td>Josh</td>
<td>Na</td>
<td>Na</td>
</tr>
<tr>
<td>Cannon Foundation</td>
<td>Letter of Inquiry</td>
<td>Multiple</td>
<td>n/a</td>
<td>Josh</td>
<td>NA</td>
<td>Na</td>
</tr>
<tr>
<td>DonorsChoose</td>
<td>Preserving Our Past: Teaching to Our Future</td>
<td>VHS and MiniDV converters to DVD</td>
<td>$790</td>
<td>Steve</td>
<td>NA</td>
<td>8/20/2014</td>
</tr>
<tr>
<td>DonorsChoose</td>
<td>All Star Meteorologists!</td>
<td>Science supplies</td>
<td>$318</td>
<td>Annabell</td>
<td>8/20/14</td>
<td>8/20/14</td>
</tr>
<tr>
<td>DonorsChoose</td>
<td>A Click Away: Digital Cameras in the Classroom</td>
<td></td>
<td>$750</td>
<td>Claire</td>
<td>n/a</td>
<td>8/20/14</td>
</tr>
<tr>
<td>Blumenthal Foundation</td>
<td>Letter of Inquiry</td>
<td>Multiple</td>
<td>n/a</td>
<td>Josh</td>
<td>Na</td>
<td>8/20/14</td>
</tr>
<tr>
<td>AT&amp;T Foundation</td>
<td>Letter of Inquiry</td>
<td>Multiple</td>
<td>n/a</td>
<td>Josh</td>
<td>Na</td>
<td>8/20/14</td>
</tr>
<tr>
<td>AJ FletcherFoundation</td>
<td>Letter of Inquiry</td>
<td>Multiple</td>
<td>n/a</td>
<td>Josh</td>
<td>Na</td>
<td>8/21/14</td>
</tr>
</tbody>
</table>
Partnership for Art at the Core of Education

Strategic Plan

2014-2015 Goals

- Complete PACE strategic plan
  - Include 1, 2-3, and 5 year goals
- Work with FACE to complete a Master Campus Plan
  - Secure CO for modular and establish plan for immediate use
  - Reach definitive answer on road closure
  - Contract with design consultant for final design of campus plan
  - Develop designs for building façade and AW/NW expansion
  - Develop adjacent land acquisition plan and financing options
- Complete outdoor improvement projects including outdoor classroom, courtyard improvements, elementary playground, track, basketball court, swings, and water fountain
- Develop plan for staff & faculty recognition for longevity
- Work with SIT and Safety Committee to increase external safety of campus including SRO on site, fencing, security cameras, and panic alarms
- Enhance PACE Board professional development & strategically increase Board membership
- Improve PACE Board visibility in the school and community

2-3 Year Goals

- Expand current theatre
- Complete AW/NW expansion: band & music room, costume storage, scene shop, offices and tutoring rooms
- Complete facade