

## Minutes of Imboden Area Charter School

The regular April Board Meeting was rescheduled held at 6:00 P.M. May 12, 2011 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Becky Anderson, Jill Burrow, Lori Corbett and Scott Rorex. Steve Anderson arrived from work at 7:30 PM. School Director Judy Warren was also present.

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Review of student recruiting efforts for 2011/2012 school year.
- Tour playground and review of improvements scheduled
- Proposed revision of 2010/2011 school calendar due to excessive number of days missed because of extreme weather

Motion made by Becky Anderson and seconded by Jill Burrow to approve revision of school calendar as proposed. Motion passed 4 to 0.

School Director's report continued:

- Review of proposed school calendar for 2011/2012 school year.

Motion made by Jill Burrow and seconded by Lori Corbett to approve 2011/2012 school calendar. Motion passed 4 to 0.

- Proposed revision of Policies 3.1, 3.38, 3.40, 3.6, 8.26 and 8.34

Motion made by Lori Corbett and seconded by Scott Rorex. Motion passed 4 to 0.

School Director's report continued:

- Summary of Accreditation Report which is normal.
- Review of Annual Meeting plans which is scheduled May 24<sup>th</sup>.

7:30 PM Steve Anderson arrives and Jill Burrow departs after being notified of an injury.

School Director's report continued:


- Review of proposed employment contracts regarding beginning of 2011/2012 school year for Catherine Dunn, Natalie Kingery, Matthew Wells and Lorraine Alderson. Recommended non-renewal of contract for Monica Evans for not meeting certification requirements for 2011-12.

Motion made by Lori Corbett and seconded by Steve Anderson to approve employment contracts as proposed. Motion passed 4 to 0.

Consent Agenda:

Motion made by Lori Corbett and seconded by Becky Anderson to approve Consent Agenda.  
Motion passed 3 to 0.

Meeting adjourned at 8:00 P.M.

  
Scott Rorex, Secretary

5-24-2011  
Date