

Minutes of Imboden Area Charter School

The regular January Board Meeting was held at 6:00 P.M. January 18, 2011 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Becky Anderson, Steve Anderson, Jill Burrow Lori Corbett and Scott Rorex. School Director Judy Warren was also present.

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Enrollment is 60
- Review of student recruiting efforts
- IACS recently audited by Dept. of Workforce Services which reported that IACS procedures were adequate and no changes are needed
- IACS has received notification that Special Education Program is approved
- IACS Parent organization is doing good and Mike McLeod is helping with coordination of projects
- Recommend contact with Carol Foster as part time school counselor for spring semester

Motion made by Lori Corbett and seconded by Becky Anderson to approve contract with Carol Foster as counselor as recommended. Motion passed 5 to 0.

School Director's report continued:

- Recommend allocating Education Jobs Fund revenue for replacement of operating funds being used for salaries

Motion made by Jill Burrow and seconded by Steve Anderson to utilize Education Jobs Fund revenue as recommended above. Motion passed 5 to 0.

School Director's report continued:

- Danny Holder has a used bus available which seems well suited for IACS. Estimated cost including repairs to have the bus ready for use is \$3,400.

Motion by Lori Corbett and seconded by Becky Anderson authorizing School Director Judy Warren to utilize up to \$4,000 to purchase bus and pay for repairs needed to get bus ready for use. Motion passed 5 to 0.

School Director's report continued:

- Recommend allocating \$5,500 of NSLA funding to purchase computer software which can be utilized by students to improve math skills.

Motion made by Becky Anderson and seconded by Jill Burrow authorizing purchase of software with NSLA funds as recommended. Motion passed 5 to 0.

Consent Agenda:

Including Judy Warren's
Sick Leave Available 51 days, 2 Hours
Personal Leave Available 1 Day(s)
Vacation Available 10 Days

Motion made by Becky Anderson and seconded by Jill Burrow to approve Consent Agenda.
Motion passed 5 to 0.

Meeting adjourned at 9:30 P.M.


Scott Rorex, Secretary

2-15-2011
Date