

Minutes of Imboden Area Charter School

The regular November Board Meeting was rescheduled and combined with the December Board Meeting held at 5:30 P.M. December 15, 2009 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas

Board members present were Becky Anderson, Lori Corbett and Scott Rorex along with School Director Judy Warren.

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Enrollment currently is 63 students
- Status of school director's sick leave and personal time available is 43 days, 2 hours sick leave and 1 day personal time.

Motion by Scott Rorex, second by Becky Anderson to approve school director's sick leave and personal time available as reported above. Motion passed 3 to 0.

School Director's report continued:

- Recommend renewal of the following employment contracts for the second semester of the 2009 / 2010 school year; Jody Dill, Catherine Dunn, Loretta Dulaney, Debbie Findley, Natalie Kingery, Jerion Pillow, Matthew Wells and Linda Williams.

Motion by Lori Corbett, second by Becky Anderson to approve employment contracts as recommended above. Motion passed 3 to 0.

School Director's report continued:

- Review of proposed budget changes

Motion by Lori Corbett, second by Becky Anderson to approve budget revisions as proposed. Motion passed 3 to 0.

School Director's report continued:

- Summary of ACSIP Review and recommendations such as:
 - Parent Student Compact is to be handed out as a separate document instead of being included in Handbook
 - IACS required to have separate survey regarding Safe and Drug Free schools instead of utilizing county wide survey
- Review of Legislative Audit

Motion by Lori Corbett, second by Becky Anderson to accept Legislative Audit. Motion passed 3 to 0.

School Director's report continued:

- Review of parent suggestions regarding use of Stimulus funds.

Consent Agenda:

Motion by Becky Anderson, second by Lori Corbett to approve Consent Agenda. Motion passed 3 to 0.

Meeting adjourned at 7:30 P.M.


Scott Rorex, Secretary

1-19-2016
Date