Minutes of Imboden Area Charter School

The regular August Meeting was held at 6:00 PM, Tuesday, August 30, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Mary Buchman, Tonya Phillips, Katie Wasinger, and Scott Rorex. Assistant Director Matthew Wells was also present.

President Mary Buchman Presiding:

Assistant Director Matthew Wells’s report:

* Current enrollment figures are at 53
* $20,000 check received from Good Works Grant to be used for teacher salary
* USDA funds of $50,000 have been deposited in the school account and a purchase order has been sent to American Bus Company.
* Recommend selling the 1991 Ford Bus outright

Motion made by Mary Buchman and seconded by Scott Rorex to allow Director Judy Warren to negotiate the sale of the 1991 Ford Bus at fair market value. Motion passed 4 to 0.

Assistant Director Matthew Wells’s report continues:

* PTO planning booths at Lawrence and Randolph County Fairs
* Professional development is available for board members – new board members need nine hours, returning board members need six hours.
  + October 17th, 9:00 – 3:30 – ASBA New Board Member Institute in Little Rock (6 hrs. PD)
  + October 25th, 5:30-8:30 – APSRC Charter Board Training in Little Rock (3 hrs. PD)
  + November 1st, 5:30-8:30 – Regional Board Meeting at Valley View High School (3 hrs. PD)
  + November 15th, 5:30-8:30 – APSRC Charter Board Training in Little Rock (3 hrs. PD)
* Recommend half-time tutoring contract for James McLeod to be paid with NSLA funds

Motion made by Scott Rorex and seconded by Mary Buchman to contract for James McLeod as recommended. Motion passed 4 to 0.

Assistant Director Matthew Wells’s report continues:

* Mary Buchman submitted her resignation from the Board of Directors effective August 31, 2016 due to a new position and added responsibilities.

Motion made by Tonya Phillips and seconded by Scott Rorex to accept Mary Buchman’s resignation from the board. Motion passed 4 to 0.

Consent Agenda:

Motion made by Mary Buchman and seconded by Scott Rorex to approve the consent agenda. Motion passed 4 to 0.

Meeting adjourned at 6:30 pm.

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Scott Rorex, Secretary Date