Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, Thursday, December 15, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Katie Wasinger, and Scott Rorex. Director Judy Warren was also present.

President Tonya Phillips Presiding:

Director Judy Warren’s report:

* Current enrollment figures are at 59
* Still talking to parents who may be interested in filling the open Board position
* IACS received second place in the Pocahontas and Walnut Ridge Christmas Parades. A small amount of prize money will be awarded. PTO is to be commended for an excellent float.
* PTO fundraiser during December was Breakfast with Santa. PTO raised approximately $1500. PTO has also voted to contribute half of all earnings toward IACS general fund.
* Audit will continue into January.
* Two fixed assets will change location. Toshiba Studio 355 Digital Copier, #27 on fixed assets list was moved from the Library to the Special Ed Room. Toshiba Studio 357 Digital Copier, #36 on the fixed assets list was moved from the Office to the Library.

Motion made by Scott Rorex and seconded by Tonya Phillips to approve the location changes of #27 and #36 on the Fixed Asset List. Motion passed 3 to 0.

Director Judy Warren’s report continues:

* Recommend issuing contracts for second semester for teachers Pamela Martin, Marti Little, Belinda Hollis, and Matthew Wells

Motion made by Katie Wasinger and seconded by Scott Rorex to issue second semester contracts as recommended.

Consent Agenda:

Motion made by Scott Rorex and seconded by Tonya Phillips to approve the consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7:00 pm.

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Scott Rorex, Secretary Date