Minutes of Imboden Area Charter School

The regular November Meeting was held at 6:00 PM, Tuesday, November 29, 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:

* Official notation that Jean Ann Dugger attended the APSRC Annual Board Training on November 15, 2016 for three hours continuing education units.
* Current enrollment figures are at 56
* Will be talking to parents who may be interest in filling the open Board position
* PTO has designed a float to participate in the Pocahontas, Imboden, and Walnut Ridge Christmas Parades.
* Audit has begun and will continue into January.
* Two fixed assets need to be retired. The 1991 Ford bus, #25 on the fixed asset list, has been sold to a man from Maynard for $1,000. He is going to turn it into a camper for hunting. The Epson DFX 9000 printer, #24 on the fixed asset list, is an old dot-matrix printer that has been used with the old APSCN financial system. It is obsolete and cannot be used with the new system. It will be donated to Millenium 3 who will dispense of it through a certified recycler for electronic waste.

Motion made by Scott Rorex and seconded by Katie Wasinger to approve the removal of #25 and #24 from the Fixed Asset List. Motion passed 3 to 0.

Consent Agenda:

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

Meeting adjourned at 6:30 pm.

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Scott Rorex, Secretary Date