Minutes of Imboden Area Charter School

The regular September Meeting was rescheduled and held at 6:00 PM, Thursday, October 6, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Katie Wasinger, and Jean Ann Dugger. Director Judy Warren was also present.

Vice-President Tonya Phillips Presiding:

Director Judy Warren’s report:

* Recommend electing President for Board of Directors

Motion made by Katie Wasinger and seconded by Jean Ann Dugger to elect Tonya Phillips as President. Motion passed 3 to 0.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to elect Katie Wasinger as Vice-President. Motion passed 3 to 0

* Current enrollment figures are at 56
* New bus has arrived from Tulsa, OK. Once we have license and insurance, we will begin using it for the route.
* 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 contract for Deborah Wilson, Special Education teacher and also contracts for the After-School Tutoring Program for the four regular teachers, bus driver, and administrative assistant to be paid with NSLA funds.

Motion made by Katie Wasinger and seconded by Tonya Phillips to approve contracts as recommended. Motion passed 3 to 0.

Director Judy Warren’s report continues:

* Presenting Minority Teacher and Administrator Recruitment Plan and Standards Monitoring Statement of Assurance for approval

Motion made by Tonya Phillips and seconded by Katie Wasinger to approve the two reports as presented. Motion passed 3 to 0.

Director Judy Warren’s report continues:

* Presenting 2016-17 Budget for approval. Budget spreadsheet is not the same as what was submitted for Cycle 1. APSCN regional representative has resigned, and no help was available for the budget. We will have to request assistance to enter the budget correctly, then resubmit Cycle 1.
* Motion made by Tonya Phillips and seconded by Katie Wasinger to approve the 2016-17 as presented. Motion passed 3 to 0.

Director Judy Warren’s report continues:

* Standards and Assurances have announced they will be visiting IACS on January 24, 2017.

Consent Agenda:

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to approve the consent agenda. Motion passed 3 to 0.

Meeting adjourned at 6:45 pm.

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Scott Rorex, Secretary Date