Minutes of Imboden Area Charter School

The regular February Meeting was held at 6:00 PM, February 23, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Mary Buchman, Lisa Lewallen and Tonya Phillips. School Director Judy Warren and Assistant Director Matthew Wells were also present.

President Mary Buchman Presiding:

School Director Judy Warren’s report:

* Enrollment is 48 with 4 new students enrolling in the next few days
* Mary has contacted several parents but has not found anyone willing to fill the opening on the Board of Directors
* Viewed Powerpoint Presentation from the Charter Renewal Hearing held on Feb 17th in Little Rock. The Charter Authorizing Panel has approved a renewal of five years with annual reports on enrollment and operating fund balance.
* Presented documentation for items to be deleted from Fixed Assets.
	+ Tag #1-1991 Chevrolet Diesel Bus was traded in on purchase of Used 2001 GMC Blue Bird Bus in August, 2014.
	+ Tag #22-Toshiba E-Studio 252 Copier was traded in on purchase of Toshiba Studio 356 Series Digital Copier in June, 2014.

Motion made by Mary Buchman and seconded by Lisa Lewallen to approve deletion of items #1 and #22 from Fixed Assets. Motion passed 3 to 0.

Consent Agenda:

Motion made by Lisa Lewallen and seconded by Mary Buchman to approve consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7:00 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott Rorex, Secretary Date