Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, December 16, 2015 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Mary Buchman, Lisa Lewallen, Scott Rorex, 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 42 and phone calls are coming in daily as a result of the Postcard Mailout
* Official notation that Mary Buchman, Lisa Lewallen, and Scott Rorex attended the APSRC Annual Board Training on December 3, 2015 for three continuing education units
* Mary is contacting a recommended list of parents to serve on the Board of Directors
* Charter Renewal Hearing is scheduled for February 17th
* Presented opportunity for Radio advertising with More Music 93 dot 5 KBKG in Corning. Package includes 8 primetime spots each week from the end of December, 2015 through the end of May, 2016 for $1500.

Motion made by Scott Rorex and seconded by Lisa Lewallen to accept advertising package from More Music 93 dot 5 KBKG. Motion passed 3 to 0.

School Director Judy Warren’s report continues:

* Recommend contract renewal for second semester for classroom teachers Joan Mitchell, Marti Little, Belinda Hollis, Matthew Wells, classroom tutor and counselor James McLeod, and special education teacher Misty Hamrick

Motion made by Mary Buchman and seconded by Lisa Lewallen to renew contracts for second semester as recommended. Motion passed 3 to 0.

School Director Judy Warren’s report continues:

* Financial Statements from Board Members and Director need to be filed with Lawrence County Clerk by the end of January, 2016.

Consent Agenda:

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

Meeting adjourned at 7:30 pm.

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Scott Rorex, Secretary Date