Minutes of Imboden Area Charter School

The regular May Meeting was held following IACS Annual Corporation Meeting beginning at 7:30 PM May 19, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Mary Buchman, Tonya Phillips, Scott Rorex, Jean Ann Dugger, and Katie Wasinger. School Director Judy Warren was also present.

The meeting began with an overview of the history of IACS by Scott Rorex, founder.

President Mary Buchman Presiding:

Nominations for Board President, Vice President and Secretary were:

Mary Buchman, President

Tonya Phillips, Vice President

Scott Rorex, Secretary

A motion was made by Jean Ann Dugger and seconded by Katie Wasinger to elect the above officers by acclamation. The motion passed 5 to 0.

School Director Judy Warren’s report:

* Recommend electing Board Dispersing Officer and Alternate Board Dispersing Officer

A motion was made by Jean Ann Dugger and seconded by Mary Buchman to elect Katie Wasinger as Board Dispersing Officer and Tonya Phillips as Alternate Board Dispersing Officer. Motion passed 5 to 0.

School Director’s report continued:

* Enrollment estimate for 2016-17 school year is 60
* Financial audit has been filed by Legislative Audit and final copy of audit is in board packets
* Recommend purchasing the ASBA Model Policy Manual Continuing Service Agreement for a three-year period and a total of $2850. Payments will be made each year in the amount of $950.

A motion was made Scott Rorex and seconded by Katie Wasinger to approve contract with ASBA for Model Policy Service as recommended. Motion passed 5 to 0.

School Director’s report continued:

* Review of proposed budgets for federal funds included in board packets

A motion was made Tonya Phillips and seconded by Mary Buchman to approve Federal Funds Budgets as presented. Motion passed 5 to 0.

School Director’s report continued:

* Review proposed policy revision to policies 1.14, 1.16, 1.17, and 1.19.

Motion made by Jean Ann Dugger and seconded by Tonya Phillips to approve above policy revisions as proposed. Motion passed 5 to 0.

School Director’s report continued:

* Review proposed policy revision to policies 5.2, 5.4, 5.8, 5.11, 5.15, and 5.29.

Motion made by Mary Buchman and seconded by Tonya Phillips to approve above policy revisions as proposed. Motion passed 5 to 0.

School Director’s report continued:

* Review proposed policy revision to policies 7.5, 7.10, 7.11, 7.13, 7.15, 7.19, 7.22, and 7.24.

Motion made by Katie Wasinger and seconded by Jean Ann Dugger to approve above policy revisions as proposed. Motion passed 5 to 0.

School Director’s report continued:

* Marti Little, 2-3 grade teacher, has written several grants that have been funded. In support of the purchase of a 2014 school bus, USDA has given a grant in the amount of $50,000; East Arkansas Development Corporation has donated funds of $6,000; and IACS PTO has raised $8,000.

Consent Agenda:

Motion made by Mary Buchman and seconded by Katie Wasinger to approve consent agenda. Motion passed 5 to 0.

Meeting adjourned at 9:00 pm.

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Scott Rorex, Secretary