Minutes of Imboden Area Charter School

The regular August Board Meeting was held at 6:00 PM on August 28, 2018 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Jean Ann Dugger, Scott Rorex, and George Morris. School Director Judy Warren was also present.

President Tonya Phillips Presiding:

School Director Judy Warren’s report:

* Enrollment is at 67 students
* IACS staff and the PTO manned a booth at the Lawrence County Fair and plan to have a booth at the Randolph County Fair as well.
* Tutoring will begin the week after Labor Day. Teachers note a great improvement in student achievement as a result of this.
* Teachers have scheduled dates for “Parents as Teachers” meetings. Small groups of parents will be instructed in specific reading interventions to use at home with their students.
* Present Contract Disclosure Form from James Michael McLeod regarding contract with ImbodenLive.com

Motion made by George Morris and seconded by Tonya Phillips to approve the contract with ImbodenLive.com for a period of one year. (See attached resolution.) Motion passed 4 to 0.

Consent Agenda:

Motion made by Scott Rorex and seconded by George Morris to approve consent agenda. Motion passed 4 to 0.

Meeting adjourned at 6:30 pm.

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Scott Rorex, Secretary Date