Minutes of Imboden Area Charter School

The regular January Meeting was held at 6:00 PM, Wednesday, January 31, 2019 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. Director Judy Warren was also present.

President Tonya Phillips Presiding:

Director Judy Warren’s report:

* Enrollment is holding steady at 63 students
* Members of the Board of Education are required to complete the Statement of Financial Interest and submit it to the Lawrence County Clerk by January 31st. Complete and turn it in as soon as possible.
* The financial audit of the 2017-18 school year continues
* Recommend declining offer from Lawrence County Cooperative School regarding the old Black Rock School building

Motion made by George Morris and seconded by Tonya Phillips to decline the offer regarding the old Black Rock School building made by Lawrence County Cooperative School. Motion passed 4 to 0.

* Discussed renting of the former Cornerstone Counseling building from Danny Holder

Motion made by Jean Ann Dugger and seconded by Tonya Phillips to allow Judy Warren to assume negotiations with Danny Holder for the rental of the former Cornerstone Counseling building. Motion passed 4 to 0.

* Board Training Report presented for review

Motion made by George Morris and seconded by Jean Ann Dugger to approve the 2018-19 Board Training Report as accurate, noting that all Board Members have received the required training. Motion passed 4 to 0.

* Presented documentation for items to change location or be retired from Fixed Assets.
	+ Tag #43-Toshiba Studio 357 Copier was moved from the front office to the library in June, 2018
	+ Tag #13-Telephone System was retired and discarded in March, 2018. It was no longer working.
	+ Tag #36-Toshiba Studio 357 Copier was retired and discarded in June, 2018. It was no longer working.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to approve the movement of item #43 and the retiring of items #13 and #36 from Fixed Assets. Motion passed 4 to 0.

Consent Agenda:

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to approve the consent agenda. Motion passed 4 to 0.

Meeting adjourned at 6:50pm.

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Scott Rorex, Secretary Date