Minutes of Imboden Area Charter School

The regular April meeting was held at 6:00 PM, Thursday, April 27, 2017 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Katie Wasinger, Scott Rorex, and Jean Ann Dugger. Director Judy Warren was also present.

Vice-President Katie Wasinger called the meeting to order at 6:00pm:

Director Judy Warren’s report:

* Enrollment figures are at 56 currently.
* The 2015-16 audit is continuing. We have not heard from the auditors for several months.
* The annual accreditation report was received from the state, and there were no violations. The district and school are accredited.
* Bus inspection and transportation related paperwork has been audited by the state with no violations
* Recommend continuing contracted services from NEA Therapy Providers for speech and occupational therapy for the 2017-18 school year

Motion made by Jean Ann Dugger and seconded by Katie Wasinger to approve the contract with NEA Therapy Providers for the 2017-18 school year. Motion passed 3 to 0.

Director Judy Warren’s report continues:

* Recommend issuing contracts for the first semester of school year 2017-18 as follows: Matthew Wells – Teacher and Assistant Director; Belinda Hollis – Teacher; Marti Little – Teacher; and James McLeod - Counselor for .2 FTE, Special Education Teacher for .5 FTE, and classified position of Classroom Tutor for .1 FTE

Motion made by Scott Rorex and seconded by Katie Wasinger to approve the first semester contracts as presented. Motion passed 3 to 0.

* Special Education Preschool Funding Application and Special Education School Age Funding Applications for 2017-18 school year are due June 1, 2017. Board of Directors must certify that it has reviewed and adopted the policies and procedures relative to children with disabilities covered in the Special Education Assurances and Agreements.

Motion made by Jean Ann Dugger and seconded by Katie Wasinger to adopt the policies and procedures relative to children with disabilities covered in the Special Education Assurances and Agreements and approve the applications for special education preschool and school age funding for the 2017-18 school year. Motion passed 3 to 0.

Consent Agenda:

Motion made by Katie Wasinger and seconded by George Morris to approve the consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7:00 pm.

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Scott Rorex, Secretary Date