Minutes of Imboden Area Charter School

The regular January meeting was held at 6:00 PM, Tuesday, January 31, 2017 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Tonya Phillips called the meeting to order at 6:00pm:

Director Judy Warren’s report:

* Scott Rorex was presented with an award from the Arkansas School Board Association for being a dedicated board member.
* Accreditation On-Site Visit occurred on January 24th with no issues reported.
* IACS received a $2,200 reward from the Arkansas Recognition & Reward Program for IACS students being in the top 10% of schools in the state for growth on the ACT Aspire. A committee comprised of the Director, teachers, and parents will decide how the funds will be spent
* Current enrollment figures are at 61. PTO is planning ways to increase enrollment.
* The 2015 Non-Profit Income Tax Form was presented for review.
* The following policy revisions were recommended for review: 3.28F, 33.8, 4.15, 4.45, 4.51, 5.3, 5.29, 7.23, 7.24, and 8.22

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to approve the policy revisions as recommended. Motion passed 4 to 0.

Director Judy Warren’s report continues:

* Discussion was held regarding the board meeting schedule, but all agreed to leave the scheduled day for regular board meetings as Tuesdays.
* The Legislative Audit is continuing
* Issues arising during the audit prompted the request for an increase in the credit limit on the IACS Visa from $2,500 to $25,000.

Motion made by Tonya Phillips and seconded by Katie Wasinger to increase the credit limit on the IACS Visa from $2,500 to $25,000. Motion passed 4 to 0.

Motion made by Katie Wasinger and seconded by Tonya Phillips to appoint George Morris to fill the open position on the Board of Directors until the annual election. 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 7:25 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Scott Rorex, Secretary Date