Minutes of Imboden Area Charter School

The regular July Board Meeting was held at 6:00 PM on July 25, 2017 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Tonya Phillips Presiding:

School Director Judy Warren’s report:

* Enrollment day was announced on Facebook and resulted in enrollment figures of 74, with several students on a waiting list
* Open House will be held August 10th with a request that Board Members serve ice cream
* Student Handbook, Licensed Personnel Handbook, and Classified Personnel Handbooks are ready for review

Motion made by George Morris and seconded by Tonya Phillips to approve handbooks as presented. Motion passed 4 to 0.

School Director Judy Warren’s report:

* Presentation of end-of-year financial status. Ending balance in general fund was greater than expected since the school received student growth funding
* Presented resignation from Katie Wasinger as a member of the Board of Directors, effective August 1st

Consent Agenda:

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

Meeting adjourned at 7:00 pm.

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Scott Rorex, Secretary Date