Minutes of Imboden Area Charter School

The regular May Meeting was held following IACS Annual Corporation Meeting beginning at 7:00 PM May 15, 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. Director Judy Warren was also present.

President Tonya Phillips Presiding:

School Director Judy Warren’s report:

* Results of the annual Board election: Jean Ann Dugger was the only candidate running for the Board of Directors positions and was elected by acclamation by Imboden Area Charter School, Inc. to serve a five-year term. There were no candidates for the open board position.
* Board will need to elect Officers, Disbursing Officers, and Legislative Liaison

Nominations for Board President, Vice President and Secretary were:

Tonya Phillips, President

Jean Ann Dugger, Vice President

Scott Rorex, Secretary

Disbursing Officers, Tonya Phillips, George Morris

Legislative Liaison, Jean Ann Dugger

A motion was made by Tonya Phillips and seconded by George Morris to elect the above officers by acclamation. The motion passed 4 to 0.

School Director’s report continued:

* Last day of school will be May 19th with programs at Lake Charles and the annual family picnic.
* Enrollment estimate for 2018-19 school year is 78.

Consent Agenda:

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

Meeting adjourned at 7:30 pm.

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Scott Rorex, Secretary Date