Minutes of Imboden Area Charter School

The regular November Meeting was held at 6:00 PM, Tuesday, November 29, 2017 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:

* Tonya Phillips, Jean Ann Dugger, Scott Rorex, and George Morris attended the ASBA Regional Meeting at Highland School on November 2, 2017 for three hours professional development.
* George Morris and Scott Rorex attended APSRC Board Training at Little Rock on November 14, 2017 for three hours professional development
* Tonya Phillips, Jean Ann Dugger, and George Morris attended APSRC Remote Training on November 28, 2017 for three hours professional development. All Board Members have completed required trainings – Tonya Phillips – 6 hours; Jean Ann Dugger – 6 hours; Scott Rorex – 6 hours; and George Morris – 9 hours
* Current enrollment figures are at 62
* PTO has designed a float to participate in the Pocahontas, Imboden, Black Rock, and Walnut Ridge Christmas Parades.
* PTO has been talking to the local businesses regarding donations for the new school sign. Permission requested to post donors’ names on the bottom portion of the new school sign as an incentive.

Motion made by Tonya Phillips and seconded by George Morris for permission to post donors’ names on the bottom portion of the new school sign. Motion passed 4 to 0.

Director Judy Warren’s report continues:

* A Child Nutrition representative will be coming to IACS December 18-20 for the site visit
* Marti Little has written numerous grants for the school on a voluntary basis. She has requested Board permission to have the official title of Grant Writer for IACS, which is necessary for several grants. Grants would only be written with Director approval. She understands that this official title will not entitle her to extra pay and is a voluntary position only.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to give Marti Little title of voluntary Grant Writer for IACS, with Director approval of all grants written. Motion passed 4 to 0.

The Board directed the Director to draft a note of thanks for Marti Little’s contributions to IACS with her past efforts in grant writing.

Director Judy Warren’s report continues:

* IACS is presenting the students’ Christmas Program on December 18th and we hope all Board members can attend. The students will be caroling on December 19th at the home of Joan Mitchell, both nursing homes in Walnut Ridge, and the home of Leo and Ramona Stubbs in thanks for the Christmas meal they provided for the students and staff.

Consent Agenda:

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

Meeting adjourned at 7:00pm.

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Scott Rorex, Secretary Date