Minutes of Imboden Area Charter School

The regular September Meeting was held at 6:00 PM, Thursday, September 28, 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:

* Enrollment is holding steady at 64 students. This will allow the school to access some growth funding for the current year and will have an effect on the NSLA funding as well.
* All Board members are encouraged to attend the Regional ASBA Meeting at Highland School on November 2nd from 5:30 to 8:30. This will fulfill 3 hours of the 6 required professional development hours for returning Board members Tonya Phillips, Jean Ann Dugger, and Scott Rorex. George Morris, a new Board member will need 9 hours of professional development.
* APSRC in Little Rock is offering their Board Trainings on November 14th and December 7th for three hours each.
* Lisa will check on the possibility of an offering at IACS through APSRC.
* Child Nutrition will be conducting the required 3-year audit of IACS. Much of the audit will be done online, with a physical visit from ADE Child Nutrition Specialists.

Discussion was held about alternative options for meals.

Director Judy Warren’s report continues:

* General Fund, Federal Funds, and Child Nutrition Budgets were presented for review and approval

Motion made by Scott Rorex and seconded by Jean Ann Dugger to approve budgets as presented. 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 7:00 pm.

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Scott Rorex, Secretary Date