Minutes of Imboden Area Charter School

The regular July Board Meeting was held at 6:00 PM on July 31, 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. School Director Judy Warren was also present.

President Tonya Phillips Presiding:

School Director Judy Warren’s report:

* Enrollment is looking good with 76 at this point
* Conducted “tour” of cleaned and newly painted facility
* Teachers began inservice days on July 30th
* Outdoor exercise equipment has been purchased to supplement the physical education program
* Open House will be held August 9th with a request that Board Members serve hot dogs, chips, and drinks
* Presented policy 1.18, 3.6, 3.30, 3.50, 4.4, 4.12, 4.18, 4.45, 4.45.1, 4.47, 4.55, 4.56, 4.56.1, 5.2, 5.3, 5.14, 5.15, 5.20, 5.20.1, 5.25, 5.27, 5.28, 6.1, 6.12, 7.5, 7.15

Motion made by Tonya Phillips and seconded by Scott Rorex to approve policies as presented. Motion passed 4 to 0.

* Student Handbook, Licensed Personnel Handbook, and Classified Personnel Handbooks were presented for review

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

Consent Agenda:

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

Meeting adjourned at 6:45 pm.

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Scott Rorex, Secretary Date