Minutes of Imboden Area Charter School

The regular November Meeting was held at 8:30 PM, Thursday, November 29, 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:

Director Judy Warren’s report:

* Tonya Phillips, Jean Ann Dugger, Scott Rorex, and George Morris attended APSRC Remote Training (Legal & Financial) on November 29, 2018 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 – 6 hours
* Current enrollment figures are at 59
* PTO is planning Breakfast with Santa to be held at the Black Rock Community Center on December 8th from 8:00-12:00
* PTO has designed a float to participate in the Pocahontas, Imboden, Black Rock, and Walnut Ridge Christmas Parades.
* Students will present their annual Christmas Program at the Black Rock Community Center on December 17th at 6:00pm
* The Stubbs Family is providing a catered dinner for all students at IACS on December 20th
* PTO is continuing the sale of raffle tickets for the tablet until December 7th. The highest seller will receive a $25 WalMart gift card. The highest selling class will be allowed to watch a movie and have popcorn

Consent Agenda:

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

Meeting adjourned at 9:00pm.

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Scott Rorex, Secretary Date