Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, Thursday December 20, 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:

* Enrollment is holding steady at 62 students
* PTO Christmas Float won 3rd place at Pocahontas and Black Rock Christmas Parades and 1st place at Walnut Ridge Christmas Parade. The float was also in the Imboden Christmas Parade
* Fran Cavenaugh and IACS PTO donated food to distribute to needy families for the Christmas break
* One student’s parents paid for a catered Christmas Dinner for all students and staff
* Annual Christmas program was held Monday at the Black Rock Community Center and was a great success
* Recommend issuing contracts for 2nd semester to Elizabeth Scales, Marti Little, Belinda Hollis, and Matthew Wells, all classroom teachers

Motion made by George Morris and seconded by Tonya Phillips to approve 2nd semester contracts as recommended. Motion passed 4 to 0.

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 6:45pm.

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Scott Rorex, Secretary Date