Minutes of Imboden Area Charter School

The regular February and March Meetings were combined and held at 6:00 PM, Thursday, March 28, 2019 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 at 56 students
* Audit is completed, and no issues were reported by the auditor. The official exit will occur later in the spring.
* Presented policy revisions for 4.32, 4.35, 4.45, 4.45.1, 4.47, 4.55, 4.59, 5.16, 6.7, 7.5, 8.44

Motion by Jean Ann Dugger and seconded by Tonya Phillips to approve policy revisions as presented. Motion passed 4 to 0.

Director Judy Warren’s report continues:

* Recommend renewal of contracts for Matthew Wells, Belinda Hollis, Marti Little, Elizabeth Scales, James McLeod, Frank Witowski, and Bobby Matthews

Motion made by Jean Ann Dugger and seconded by George Morris to approve contracts as presented. Motion passed 4 to 0.

Consent Agenda:

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

Meeting adjourned at 6:50pm.

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Scott Rorex, Secretary Date