Minutes of Imboden Area Charter School

The regular November Meeting was held at 6:00 PM, Monday, November 25, 2019 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Jean Ann Dugger, Shea Flanery and George Morris. Director Matthew Wells was also present.

President Tonya Phillips Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 59
* PTO is planning Breakfast with Santa to be held at the 1st Assembly of God Church in Imboden on December 14th from 8:00-12:00
* PTO has designed a float to participate in the Imboden, Black Rock, and Walnut Ridge Christmas Parades.
* Students will present their annual Christmas Program in the new multi-purpose room on December 16th at 6:00pm
* The Stubbs Family is providing a catered dinner for all students at IACS on December 19th
* PTO is continuing the sale of raffle tickets for the Chromebook 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
* The PTO is also selling IACS logo t-shirts. Sales are currently at 38 with the hope of reaching 50.
* Arrangements have been made with APSRC to provide board members with an additional 3 hours of training to fulfill the annual requirements. Training will be provided via an APSRC produced Youtube video and will take place in conjunction with the regularly scheduled December board meeting. Member Shea Flanery has also made arrangements with AAEA to attend the new member boot camp in Little Rock on December 11, 2019.

Action Agenda:

Mr. Wells presented a resolution provided by Lawrence County Department of Human Services offering the school FEMA approved mitigation in the event of a natural disaster. Approval of the resolution was motioned by Tonya Phillips and seconded by George Morris. Motion passed 4 to 0.

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 7:00pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Scott Rorex, Secretary Date