

Minutes of Imboden Area Charter School

The regular August Board Meeting was held at 6:00 PM on August 29, 2019 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Jean Ann Dugger, Scott Rorex, and Shea Flanery. School Director Matthew Wells, and Judy Warren were also present.

Vice President Jean Ann called the meeting to order at 6pm:

School Director Matthew Wells' and Judy Warren's report:

- Welcomed Shea Flanery, newest board member. Presented him with a binder of material concerning board responsibilities and duties.
- Director transition is reportedly going well. Mr. Wells and Mrs. Warren have developed a checklist which they will present to the board in the next couple months.
- Judy Warren explained the workings of the school website, domain name, and web hosting. Her son, a computer programmer has hosted the site since its inception and owned the domain name on behalf of the school. He has generously paid for these services, but will be turning the responsibility over to the school now that Mrs. Warren is retiring. IACS will now be responsible for the costs of web hosting the website, and ownership of the domain name.
- Enrollment is at 60 students
- Mr. Wells and Mrs. Warren explained several safety measures that will soon be implemented. Electronic locking doors, and shatter proof film on windows will be installed in the coming weeks.
- IACS staff and the PTO manned a booth at the Lawrence County Fair and plan to have a booth at the Randolph County Fair as well.
- Tutoring will begin the week after Labor Day. Teachers note a great improvement in student achievement as a result of this.
- Teachers have scheduled dates for "Parents as Teachers" meetings. Small groups of parents will be instructed in specific reading interventions to use at home with their students.
- Recommended contract approval for Lorraine Alderson, bus monitor and teacher's aide, and Megan Carey, 6th, 7th, 8th grade teacher.

Motion made by Jean Ann Dugger and seconded by Scott Rorex to issue contracts to Lorraine Alderson, bus monitor and teacher's aide, and Megan Carey 6th, 7th, 8th grade teacher as recommended. Motion passed 3 to 0.

Director's Report Continues:

- Present Contract Disclosure Form from James Michael McLeod regarding contract with ImbodenLive.com

Motion made by Jean Ann Duggar and seconded by Scott Rorex to approve the contract with ImbodenLive.com for a period of one year. (See attached resolution.) Motion passed 3 to 0.

Director's Report Continues:

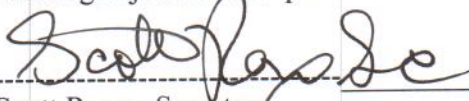
- The 2017-18 financial audit was presented. Mrs. Warren provided an overview of the audit, explaining that the school had no findings of any kind.

Motion made by Jean Ann Dugger and seconded by Scott Rorex to accept the 2017-18 audit as presented. Motion passed 3 to 0.

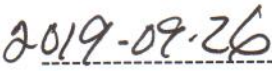
Consent Agenda:

Motion made by Jean Ann Dugger and seconded by Scott Rorex to approve consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7 pm.



Scott Rorex, Secretary



Date

Whereas the Imboden Area Charter School Board of Directors met in a regular, open, and properly-called meeting on August 29, 2019 at the Imboden Area Charter School Director's Office.

Whereas three members were present, a quorum was declared by the vice-president.

Whereas the Board of Directors received a recommendation to adopt a resolution to enter into a contract to advertise news and announcements with Imboden Live.

Full disclosure of all relationships and interest as required by Act 1599 that are relevant to proposed contract:

Owners and operators of ImbodenLive.com are Buddy and Lisa Williams, and Lisa Williams is the daughter of James Michael McLeod, an Imboden Area Charter School employee. He does not have a financial interest in ImbodenLive.com

Specific facts and reasons for justifying the contract were:

ImbodenLive.com is an online newspaper and is the only one of its kind in the area. The cost of the subscription is \$264 per year for unlimited announcements.

Whereas the Board, after serious consideration, moved to approve the contract with Imboden Live for a period of one year.

Therefore, due to the specific reasons cited above, it is hereby declared to be the intent of the Imboden Area Charter School Board of Directors to award this contract to Imboden Live.

Director

Board President

Date

Date