Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, Monday, December 9, 2019 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Tonya Phillips Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 59
* Christmas Parades went very well. PTO sponsored float won first prize in the Black Rock parade.
* Students will present their annual Christmas Program in the new multi-purpose room on December 16th at 6:00pm
* The PTO, Peco Foods, Walmart, and several individuals have donated food to go home with students for Christmas break.
* The current status of all board members is three hours of professional development. George Morris, Scott Rorex, Tonya Phillips, and Jean Ann Dugger will receive their final three hours later this evening, and Shea Flanery will obtain 6 hours through AAEA’s Boot Camp on December 11.
* Mr. Wells presented all members of the board with paperwork for Statement of Financial Interest. All members will complete the documents and file with Lawrence County Clerk’s office before January 1.
* Mr. Wells explained that the school has used tax preparation services the past few years, and would like to continue that practice. Motion was made by Scott Rorex and seconded by Jean Ann Dugger to approve the use of tax preparation services.
* Recommendations were made to renew contracts for four teachers. Belinda Hollis, Megan Carey, Natalie Kingery, and Elizabeth Scales. Motion was made by Jean Ann Dugger, and seconded by Tonya Phillips to renew contracts for all four teachers.
* Mr. Wells explained the recent changes with Integrity First Bank. Integrity First was bought out by Farmer’s and Merchant’s Bank, and the transition has been less than smooth. Recommendation was made to move all of the school’s banking needs to First National Bank in Imboden. Motion was made by Jean Ann Dugger, and seconded by Tonya Phillips to move the school’s account.

Consent Agenda:

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

Meeting adjourned at 7:00pm.

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Scott Rorex, Secretary Date