Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, Monday, January 27, 2020, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, 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 55
* Mr. Wells expressed a desire to begin an advertising campaign through different social media outlets, and through a direct mailout postcard. Advertising has always been a successful means of solidifying enrollment, and current numbers are low. Shea Flanery mentioned that he had several contacts through a direct mailing warehouse in Little Rock that may be able to send out postcards at a lower rate than what the school has spent in the past. Mr. Flanery will reach out to his contacts and share the information with Mr. Wells.
* Mr. Wells’ report continued with the current status of the school’s financial audit. The audit has not yet begun however all materials are prepared and organized.\
* Mr. Wells’ report continued with an explanation of the current Special Education audit. All documentation will be submitted prior to January 30, 2020.
* Mr. Wells presented the board with the Annual Board Training Report.

Motion made by Tonya Phillips and seconded by George Morris to approve the 2019-20 Board Training Report as accurate, noting that all Board Members have received the required training. Motion passed 4 to 0.

Consent Agenda:

Motion made by Tonya Phillips and seconded by George Morris to approve the consent agenda. Motion passed 4 to 0.

Meeting adjourned at 7pm.

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Scott Rorex, Secretary Date