Minutes of Imboden Area Charter School

The regular February Meeting was rescheduled due to illness and held at 6:00 PM, Monday, March 2, 2020, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Tonya Phillips Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 57
* Mr. Wells discussed the current status of this year’s financial audit, explaining that the auditor has gathered materials and has said she will be finished by the end of the month.
* Mr. Wells’ report continued with a recommendation to renew contracts for the 2020- 21 school year for Megan Carey, Belinda Hollis, Elizabeth Scales, Natalie Kingery, Bobby Matthews, and Lorraine Alderson.
* Mr. Wells’ report continued with a letter of resignation for James Michael McLeod effective at the end of his current contract. Mr. McLeod will be retiring.
* Mr. Wells’ report continued with the current status of changing banks. The account at First National has been opened, however Tonya Phillips and Mr. Wells will need to obtain a cashier’s check from Farmer’s and Merchant’s Bank to deposit funds into the new account.
* Mr. Wells presented the board with a summarized listing of policy changes recommended by ASBA. Policies reviewed were 1.6, 1.8, 1.16, 1.17, 1.18, 1.21, 3.4, 3.7, 3.21, 3.23, 3.25, 3.32, 3.36, 3.40, 3.54, 4.2, 4.5, 4.5F, 4.8, 4.13, 4.14, 4.15, 4.23, 4.24, 4.47, 4.48, 4.49, 4.52, 4.54, 4.55, 5.2, 5.3, 5.13, 7.3, 7.15, 7.18, 8.4, 8.11, 8.15, 8.17, 8.19, 8.23, 8.30, 8.34, and 8.37.

Motion made by Tonya Phillips and seconded by Jean Ann Duggar to renew contracts for the aforementioned staff. Motion passed 3 to 0. Motion made by Jean Ann Duggar and seconded by Shea Flanery to approve policy changes. Motion passed 3 to 0.

Consent Agenda:

Motion made by Tonya Phillips and seconded by Jean Ann Duggar to approve the consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7pm.

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Scott Rorex, Secretary Date