Minutes of Imboden Area Charter School

The regular April Meeting was rescheduled due to the Covid- 19 Crisis and held at 6:00 PM, Monday, May 4, 2020, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Tonya Phillips Presiding:

Director Matthew Wells’ report:

* Mr. Wells explained the current state of affairs in dealing with the ongoing Covid- 19 pandemic. Very little has changed from the previous month, other than that awards and graduation will be put on hold until DESE approves such events.
* Current enrollment figures are at 58.
* Mr. Wells discussed the current status of this year’s financial audit, explaining that the auditor has completed her review and that there were no findings. Official publication of the audit will be presented sometime in July.
* Mr. Wells’ report continued with a discussion of the Annual Corporation Meeting. This is a required event, however with the current state of affairs, it is also being put on hold pending recommendations from DESE.
* Mr. Wells presented the official school calendar for the 2020-21 school year. The calendar is very similar to the 2019-20 calendar and meets all requirements.
* Mr. Wells presented a building lease for the board’s review. Danny Holder has agreed to lease the buildings for another year at the current rate per month.
* Mr. Wells explained that DESE has not yet released paperwork for final Special Education budgets. However, all money provided from Title VIB will be used for salary and benefits.
* Mr. Wells recommended IACS enter into contract with Kelly Geoffrion as a special education teacher/ school counselor. Mrs. Geoffrion will be replacing Mr. McLeod who is entering retirement.

Motion made by Jean Ann Duggar and seconded by Shea Flanery to approve Action Agenda. Motion passed 4 to 0.

Consent Agenda:

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

Meeting adjourned at 7pm.

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

Scott Rorex, Secretary Date