Minutes of Imboden Area Charter School

The regular May Meeting was rescheduled due to the Covid- 19 Crisis and held at 6:00 PM, Monday, June 1st, 2020, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, 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.
* Projected 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 presented the 2020-21 Special Education budget for review and approval.
* Mr. Wells recommended the renewal of contract for Lisa Lewallen as Administrative Assistant.
* Mr. Wells discussed the summer cleaning projects and the status of the building. Everything is going very well thus far, and is scheduled for completion by the end of July.

Motion made by Jean Ann Duggar and seconded by Scott Rorex 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.

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Scott Rorex, Secretary Date