Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, Monday, December 10, 2020 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 67
* 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 year.
* 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 George Morris to renew contracts for all four teachers.

Consent Agenda:

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

Meeting adjourned at 7:00pm.

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

Scott Rorex, Secretary Date