Minutes of Imboden Area Charter School

The regular Februrary Meeting was rescheduled due to illness and held at 6:00 PM, Monday, March 8, 2021, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 67
* Mr. Wells discussed the current status of this year’s financial audit, explaining that the auditor had been in contact and will be onsite shortly.
* Mr. Wells’ report continued with a recommendation to renew contracts for the 2021- 22 school year for Megan Carey, Belinda Hollis, Elizabeth Scales, Natalie Kingery, Kelly Geoffrion, Bobby Matthews, and Lorraine Alderson.
* Mr. Wells presented the board with a summarized listing of policy changes recommended by ASBA. Policies reviewed were 3.1, 3.4, 3.6, 3.32.1, 3.44, 3.45, 4.11, 4.13, 4.41, 4.45, 4.52, 5.2, 5.8, 5.11, 5.17, 5.27, 5.28, 6.4, 6.10, 7.15, 7.19, 7.23, 8.1, 8.23.1, 8.30, 8.36, 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 Shea Flanery 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