Minutes of Imboden Area Charter School

The regular September Meeting was held at 6:00 PM, Thursday, September 24, 2020 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Enrollment is holding steady at 64 students. This will allow the school to access some growth funding for the current year and will have an effect on the NSLA funding as well.
* All Board members are encouraged to attend the Virtual Regional ASBA Meeting. This will fulfill 3 hours of the 6 required professional development hours for returning Board members.
* Lisa will check on the possibility of an offering at IACS through APSRC.
* Child Nutrition will be conducting the required 3-year audit of IACS. Much of the audit will be done online, with a virtual visit from ADE Child Nutrition Specialists.

Discussion was held about alternative options for meals.

Director Matthew Wells’ report continues:

* General Fund, Federal Funds, and Child Nutrition Budgets were presented for review and approval
* Information regarding Act 1120 5% Salary Increases was presented for approval. Belinda Hollis assumed duties as Asst Director, Lisa Lewallen received a salary increase, James McLeod was paid additionally for duties as a substitute teacher, Elizabeth Scales assumed duties as payroll clerk, and Jeff Vance received an increase in minimum wage.

Motion made by Scott Rorex and seconded by Jean Ann Dugger to approve budgets and salary increases as presented. Motion passed 4 to 0.

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 7:00 pm.

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Scott Rorex, Secretary Date