Minutes of Imboden Area Charter School

The regular March Meeting was held at 6:00 PM, Monday, March 29, 2021, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Mr. Wells explained the current state of affairs in dealing with the ongoing Covid- 19 pandemic. With ACT Aspire testing coming up the week of April 12th the schedule will be altered to allow better groupings for testing. Governor Hutchison has lifted the mask mandate therefore eliminating the requirement for any students or staff to wear masks. The CDC has also altered the social distancing requirements so that the feasibility of having all students in attendance is reasonable. At the completion of ACT Aspire testing, all students will be in attendance on a daily basis for the remainder of the year.
* Current enrollment figures are at 63.
* Mr. Wells stressed the difficulties the bookkeeper has had in dealing with Farmer’s and Merchant’s Bank. President Dugger is working out a time that she can meet with Mr. Wells to take the necessary steps to officially close the account and move everything to First National.
* Mr. Wells discussed the current status of this year’s financial audit, explaining that the auditor has explained that she is nearing completion.
* Mr. Wells presented a contract from NEA Therapy Providers to renew the agreement for the same services at the same cost for the upcoming school year.
* Mr. Wells explained that parent/teacher conferences went over exceptionally well with near 100% attendance. The few parents who were unable to attend are making arrangements to meet with teachers in the coming days.
* Mr. Wells explained that the annual book fair was rather successful again this year and that Ms. Carey and Ms. Geoffrion had put in a great deal of extra time and effort to ensure its success.
* Mr. Wells reminded board members that they were still in need of training hours and that he would send out a link to training materials provided by APSRC.

Motion made by Shea Flanery and seconded by Jean Ann Duggar to approve the contract with NEA Therapy Providers. Motion passed 3 to 0. Motion made by Jean Ann Duggar and seconded by Shea Flanery to approve Action Agenda. 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