Minutes of Imboden Area Charter School

The regular April Meeting was held at 6:00 PM, Monday, April 26, 2021, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were George Morris, Shea Flanery, Scott Rorex, 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 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 official school calendar for the 2021-22 school year. The calendar is very similar to the 2020-21 calendar and meets all requirements.
* Mr. Wells presented a building lease for the board’s review. Danny Holder has agreed to lease the buildings for another year at the current rate per month.
* Mr. Wells requested the board enter executive session to discuss personnel.
* Mr. Wells recommended the school renew contracts for Megan Carey, Belinda Hollis, Elizabeth Scales, Natalie Kingery, Mike McLeod, Eunice Alderson, Bobby Matthews, and Ann Vance.
* Mr. Wells explained that DESE had put out preliminary notifications that all schools will be receiving another Covid Recovery package. Final amounts of the allocation, and acceptable uses have yet to be published.
* Mr. Wells explained that DESE has not yet released paperwork for final Special Education budgets. However, all money provided from Title VIB will be used for salary and benefits.
* Mr. Wells detailed the school’s end of year plans including the annual awards and graduation and family picnic.

Motion made by Jean Ann Duggar and seconded by Shea Flanery 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