Minutes of Imboden Area Charter School

The regular July meeting held at 6:00 PM, Monday, August 30, 2021, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Jean Ann Davidson Presiding:

Director Matthew Wells’ report:

* Current enrollment is at 53.
* Mr. Wells explained that IACS hosted an open house for students/families on August 10, 2021 from 4-6pm. The event went very well with many families attending.
* Mr. Wells recommended entering into contracts with Scott James as Special Education teacher, Rachael Jines as school nurse, and Tosha Hardin as a classified aid. Motion made by Jean Ann Dugger, seconded by George Morris to enter into the contracts. Motion passed 3 to 0.
* Mr. Wells presented the 2021-22 Budget for review and approval. The board reviewed the presented material and Mr. Wells answered any questions the board had. Motion made by Jean Ann Davidson and seconded by George Morris to approve the 2021-22 budget. Motion passed 3 to 0.
* Mr. Wells reminded the board of the necessity of documentation for Act 1599 regarding Contract Disclosures. The board nor Mr. Wells had any disclosures to share. Therefore no resolution was necessary.
* Lastly, Mr. Wells explained that the school would start the afterschool tutoring program on the Monday following Labor Day. The process will remain the same and all teachers are prepared for the tutoring.

Motion made by Jean Ann Davidson and seconded by Scott Rorex to approve Action Agenda. Motion passed 3 to 0.

Consent Agenda:

Motion made by George Morris and seconded by Jean Ann Davidson to approve the consent agenda. Motion passed 3 to 0.

Meeting adjourned at 6:45pm.

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Scott Rorex, Secretary Date