Minutes of Imboden Area Charter School

The regular July meeting held at 6:00 PM, Monday, July 26, 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:

* Projected enrollment figures are at 50.
* Mr. Wells discussed the official publication of the school’s annual Financial Audit. No findings were identified.
* Mr. Wells explained that IACS will be hosting an open house for students/families on August 10, 2021 from 4-6pm.
* Mr. Wells recommended renewal of contracts for Belinda Hollis as Assistant Director, and Elizabeth Scales as Payroll Clerk. Motion made by Jean Ann Dugger, seconded by Scott Rorex to renew the contracts. Motion passed 3 to 0.
* Mr. Wells presented the 2021-22 Licensed Personnel, Classified Personnel, and Student Handbooks for approval to publish. Motion made by Jean Ann Dugger, seconded by Shea Flanery to approve publication of handbooks. Motion passed 3 to 0.

Motion made by Jean Ann Duggar and seconded by Scott Rorex 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 6:45pm.

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Scott Rorex, Secretary Date