Minutes of Imboden Area Charter School

The regular June Meeting was held at 6:00 PM, Monday, June 28th, 2021, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Projected enrollment figures for 21- 22 are around 58.
* 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 was presented for review.
* Mr. Wells requested general approval to liquidate federal programs funds before expiration.
* Mr. Wells discussed the summer cleaning projects and the status of the building. Projects should come to a close the week of 7/26/21.
* Mr. Wells presented the list of updated policies provided by ASBA. Policies were summarized and a motion was made to approve policy changes as necessary by Shea Flanery, seconded by Jean Ann Duggar. Motion passed 3 to 0.
* Mr. Wells recommended the renewal of contracts for Belinda Hollis as Assistant Director, Elizabeth Scales as Payroll Clerk, and Lisa Lewallen as Administrative Assistant. Motion made by Jean Ann Duggar and seconded by Shea Flanery to renew contracts for said individuals. Motion passed 3 to 0.
* Mr. Wells presented the board with copies of the Director’s Evaluation for the year, excused himself from the office and allowed the board to complete their evaluation. After some time, Mr. Wells was asked to return to the meeting, was presented with his evaluation, agreed and signed the evaluation, and the board recommended renewal of his contract. Motion made by Jean Ann Duggar and seconded by Shea Flanery to renew Mr. Wells’ contract. 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 4 to 0.

Meeting adjourned at 7:30pm

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Scott Rorex, Secretary Date