Minutes of Imboden Area Charter School

The regular May Meeting was held at 7:30 PM, Wednesday, May 26th, 2021, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Jean Ann Dugger, George Morris, 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 will be presented sometime in July.
* 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 will begin June 7, 2021.

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 8pm.

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Scott Rorex, Secretary Date