Minutes of Imboden Area Charter School

The regular Februrary Meeting held at 6:00 PM, Monday, February 28, 2022, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Scott Rorex, Shea Flanery, and Blake Clements. Director Matthew Wells was also present.

Vice President Shea Flanery Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 51
* Mr. Wells discussed the current status of this year’s financial audit, explaining that the auditor is nearing completion of the annual audit.
* Mr. Wells presented the board with a summarized listing of policy changes recommended by ASBA. Policies reviewed were 3.17, 3.19, 3.26, 4.5, 4.11, 4.17, 4.27, 4.45, 4.60, 5.5, 5.6, 7.16, 8.13, 8.20, and 8.45.
* Mr. Wells requested approval to begin advertising for staff positions that will be available for next year. A request was also made to begin a mail out postcard campaign to bolster enrollment for the 22-23 school year.

Motion made by Scott Rorex and seconded by Shea Flanery to approve policy changes. Motion passed 3 to 0. Motion made by Shea Flanery and seconded by Blake Clements to approve expenses for advertising. Motion passed 3 to 0.

Consent Agenda:

Motion made by Shea Flanery and seconded by Scott Rorex to approve the consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7pm.

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Scott Rorex, Secretary Date