Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, Monday, January 31, 2022, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

Secretary Scott Rorex Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 55
* Mr. Wells provided the board with an update on the current CDC Guidelines regarding Covid 19.
* Mr. Wells presented the board with the Annual Board Training Report.
* Mr. Wells provided board member with the appropriate paperwork regarding statements of financial interest. All Board members will need to complete the paperwork, have it notarized and filed with the county clerk’s office as soon as possible.
* The school’s annual financial audit has begun with the same auditor as last year. The audit is in its preliminary stages at the moment. The board will be updated again regarding the progress.
* Mr. Wells recommended the board renew teaching contracts for Belinda Hollis, Natalie Kingery, Elizabeth Scales, and Megan Carey. A motion was made by Blake Clements and seconded by Scott Rorex to renew the aforementioned contracts. Motion passed 2 to 0.

Motion made by Blake Clements and seconded by Scott Rorex to approve the 2020-21 Board Training Report as accurate, noting that all Board Members have received the required training. Motion passed 2 to 0.

Consent Agenda:

Motion made by Blake Clements and seconded by Scott Rorex to approve the consent agenda. Motion passed 2 to 0.

Meeting adjourned at 7pm.

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Scott Rorex, Secretary Date