Minutes of Imboden Area Charter School

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

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

Vice President Shea Flanery Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 53.
* Mr. Wells discussed the current status of this year’s financial audit, explaining that the auditor has explained that she is nearing completion.
* Mr. Wells presented a contract from NEA Therapy Providers to renew the agreement for the same services at the same cost for the upcoming school year.
* Mr. Wells explained that parent/teacher conferences went over exceptionally well with near 100% attendance. The few parents who were unable to attend are making arrangements to meet with teachers in the coming days.
* Mr. Wells presented contracts for 22-23 school year for Elizabeth Scales, Natalie Kingery, and Megan Carey as classroom teachers, Bobby Matthews as bus driver, Ann Vance as custodian, Tosha Hardin as teacher’s aide, and Eunice Alderson as bus monitor/teacher’s aide.
* Mr. Wells explained that the annual book fair was rather successful again this year and that Ms. Carey and Ms. Tosha had put in a great deal of extra time and effort to ensure its success.
* Mr. Wells reminded board members that they were still in need of training hours and that he would send out a link to training materials provided by APSRC.

Motion made by Shea Flanery and seconded by Scott Rorex to approve the contract with NEA Therapy Providers. Motion passed 2 to 0. Motion made by Scott Rorex and seconded by Shea Flanery to approve staff contracts for 22- 23. Motion passed 2 to 0. Motion made by Shea Flanery and seconded by Scott Rorex to approve the Action Agenda. Motion passed 2 to 0.

Consent Agenda:

Motion made by Shea Flanery 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