Minutes of Imboden Area Charter School

The regular December Meeting was held at 6:00 PM, Monday, December 13, 2022 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Johnny Sykes, Blake Clements, Mike McLeod, Scott Rorex, and George Morris. Director Matthew Wells was also present.

President George Morris Presiding:

Director Matthew Wells’ report:

* Mr. Wells began the board meeting this evening by introducing and welcoming new school board members Johnathon Sykes, and James M. McLeod. Both gentlemen were appointed to the board at the previous month’s meeting. Both will work to complete their professional development hours as soon as possible.
* Current enrollment figures are at 62
* The recent field trip to Williams Baptist University went extremely well. All students engaged in multiple activities, received free lunches and were exposed to university life. Mr. Wells and Dr. Charlotte Wheelis have discussed the opportunity to engage in more events with the University.
* Students will present their annual Christmas Program in the new multi-purpose room on December 13th at 6:00pm
* The PTO, Peco Foods, Walmart, and several individuals have donated food to go home with students for Christmas break.
* Mr. Wells requested board approval to enter into a purchasing agreement with White River Services and Solutions in Batesville. IACS will be purchasing two new Prometheon Smart Boards to replace the older models in Ms. Carey’s and Ms. Scales’ rooms. New Smart boards will cost around $5000 each and will be bought using funds from the ARP ESSER allocation the school received last year. Motion was made by Blake Clements, and seconded by George Morris to purchase the new Smart Boards. Motion passed 5 to 0
* Recommendations were made to renew contracts for four teachers. Katrine Thomas, Megan Carey, Natalie Kingery, and Elizabeth Scales. Motion was made by Mike McLeod, and seconded by George Morris to renew contracts for all four teachers. Motion passed 5 to 0.

Consent Agenda:

Motion made by George Morris and seconded by Johnny Sykes to approve the consent agenda. Motion passed 5 to 0.

Meeting adjourned at 7:00pm.

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Scott Rorex, Secretary Date