

Minutes of Imboden Area Charter School

The regular November Meeting was held at 6:00 PM, Monday, November 28th, 2022 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were George Morris, Blake Clements, and Scott Rorex. Director Matthew Wells, James McLeod, Christine Reiter, Matthew Kain, and Johnny Sykes were also present.

President George Morris Presiding:

The November meeting of the Imboden Area Charter School Board of Directors began at 6pm with four candidates presenting their qualifications for appointment to the Board. There have been two board vacancies for several months. Mr. Wells sent out information to all stakeholders regarding the vacancies and four people expressed interest. All four were given the opportunity to present their qualifications to the current Board Members after which the current Board voted to appoint Johnny Sykes, and Mike McLeod to the Board of Directors.

Director Matthew Wells' report:

- Enrollment is rising at 61.
- Mr. Wells explained that all students will be attending a field trip to Williams Baptist University Friday December 2nd. This will be an interesting learning experience with IACS students being exposed to campus life, and several science activities.
- Mr. Wells discussed with the Board the possibility of replacing the two oldest Promethean Smart Boards. Both boards are aging and are no longer supported by the vendor. Mr. Wells sought approval to purchase two new models using ESSER funds. Motion made by Blake Clements and seconded by George Morris to allow Mr. Wells to purchase the boards. Motion passed 3 to 0.
- Lastly, Mr. Wells discussed several Christmas related items coming up in December. The school and PTO will be gathering backpacks and food items for needy families. D&H Contracting has donated \$1000.00 to the school for purchase of gifts and food supplies for struggling families.
- Mr. Wells explained that the students will be performing their annual Christmas program December 13th at 6:30pm.

Consent Agenda:

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

Meeting adjourned at 7:30 pm.

Scott Rorex, Secretary

Date