Minutes of Imboden Area Charter School

The regular January Meeting was held Thursday January 26th 2023, at 6:00 PM, 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:

* Current enrollment figures are at 60
* Mr. Wells presented all board members with the report on board member training hours. President George Morris, Vice President Blake Clements, and Secretary Scott Rorex all acknowledged deficiencies of 3 hours of training. Plans are being made to rectify the issue. New board members Johnathon Sykes, and Mike McLeod will be required to complete 9 hours of initial training before the end of 2023. Motion made by Mike McLeod and seconded by George Morris to approve the report of Board Member training as presented. Motion passed 5 to 0.
* Mr. Wells explained that the school’s annual financial audit was in progress. The auditor has been onsite and has requested some documentation, however the audit is in its initial phases and little information had been shared thus far.
* Mr. Wells showed the board members the new smart boards that were recently purchased and installed. These new boards are extremely helpful to teachers and will likely improve instruction within the classrooms.
* An update was provided on the purchase of a newer school bus. Currently the bus IACS has committed to purchase is going through inspection and having an air conditioning system installed. Delivery of the new bus is scheduled for some time around mid-March.
* The board was presented with the required documentation for Statements of Financial Interest. Board members and Mr. Wells are required to complete these forms and deliver them to the Lawrence County Clerk’s office as soon as possible.
* Mr. Wells requested the board review fixed assets. With the purchase of new Smart Boards, the older boards were uninstalled and moved to the second building. Fixed assets numbers 37 and 42, both Promethean Activboard Touch 88 Smart Boards will need to be retired from the fixed asset listing in eFinance, and new numbers will need to be added to the listing for the newly purchased boards. Motion made by Blake Clements and seconded by Scott Rorex to approve the changes to fixed assets listings. 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Scott Rorex, Secretary Date