Minutes of Imboden Area Charter School

The regular November Meeting was rescheduled due to illness and held at 6:00 PM, Thursday, December 7, 2023 at Imboden Area Charter School, 800 Beech St. Black Rock, AR.

Board members present were Mike McLeod, Scott Rorex and President George Morris. Director Matthew Wells was also present.

President George Morris Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 65
* Following the special board meeting in November, Board Member Johnny Sykes resigned his position on the Board. Mr. Wells will put out a letter to all parents advertising the available position and will make an announcement about this during the school Christmas Program on December 14th. We will give the public until the January meeting to provide letters of interest with an election/appointment taking place during the regular January meeting.
* Mr. Wells explained that the all school field trip to Williams Baptist University went very well with all students reporting a good experience.
* Ms. Carey is working with all students on a Christmas program that will be presented Thursday December 14, 2023 at 6:30pm. All board members are encouraged to attend.
* Again this year, the Stubbs family will be providing all students and staff with a Christmas meal the Friday before break.
* Mr. Wells shared with the board that Meredith Mannix from DESE Child Nutrition Unit has been on site this week conducting Administrative Review on the District Child Nutrition Program. As part of this review, it was advised that IACS adopt a model Child Nutrition Procurement Policy for purchasing food items. Mr. Wells shared the model policy with the Board for review. Motion made by Mike McLeod and seconded by George Morris to adopt the policy. Motion passed 3 to 0.
* Mr. Wells announced to the Board that IACS had been approved to start a food pantry program through TANF. The grant is for $25,000.00 and will cover costs of necessary equipment and food purchases. The plan is currently to dispense backpacks to needy families approximately once per month. Program plans will be updated when more information is available.

Consent Agenda:

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

Meeting adjourned at 7:30 pm.

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Scott Rorex, Secretary Date