Minutes of Imboden Area Charter School

The May regular Meeting was held at 6:00 PM, Thursday, October 24, 2024 at Imboden Area Charter School, 800 Beech St. Black Rock, Arkansas 72415.

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

President George Morris Presiding:

Director Matthew Wells’ report:

* Enrollment continues to be a major concern. The current roster is at 45. This number is highly concerning and will severely cut budgets. Either enrollment must increase drastically, or major staffing changes must occur. There is simply too much money going out, and not enough coming in.
* Mr. Wells expressed concern over the Board in general. The Board has consisted of only four members for nearly one year now, and both Mr. Clements, and Mr. Morris have expressed an interest in resigning their positions. The school must have a Board of Directors. We have discussed this with stakeholders, and there has been very little interest in filling the positions. Mr. Wells will send out another letter to stakeholders asking for parents to join the Board. Lastly, Mr. Wells expressed a desire to add another Board member to the school’s checking account as a signer. Motion was made to add Mr. McLeod as a check signer. Motion passed 3 to 0.
* In October, Mr. Wells, Mr. McLeod, and Mr. Rorex all attended the three hour board training offering provided by ASBA in Jonesboro. This satisfies half of the required yearly training hours. Mr. Wells will need to reach out to APSRC and see if they have any offerings available.
* During September, an emergency meeting was conducted in regards to concerns expressed by a parent group. Mr. Wells provided the board with updates on these concerns, and what was being done to remedy the problems. Currently, things seem to be working well, but Mr. Wells will continue to monitor the issues and update the board as needed.

Consent Agenda:

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

Meeting adjourned at 6:45 pm.

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

Scott Rorex, Secretary Date