

D'Arbonne Woods Charter School

April 18, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Tommy Futch, John Crow, Jeanna Smith, Marilyn Smith, Greg Taylor, and Anne Anderson.
- III. Jeanna motioned to approve Board Minutes. Second by Greg. Anne abstained. Motion passed.
- IV. Directors report given by Pam Schooler.
- V. Financial report given by Jan Coleman.
- VI. Anne motioned for the approval of board member, Jamie Ortens resignation. Marilyn second. Motion passed.
- VII. Jeanna motioned for the approval of the 2016-2017 School Academic Calendar. Second by John. Motion passed.
- VIII. Marilyn motioned to approve the revisions to the Purchasing and Accounts Payable Procedures. Second by Anne. Motion passed.
- IX. John motioned to table the investment policy due to questions needing to be answered. Second by Jeanna. Motion passed.
- X. Jeanna motioned to table the investment of funds into the Louisiana Asset Management Pool due to questions needing answered. Second by Anne. Motion passed.
- XI. Anne motioned to approve New Facility Furniture from Louisiana School Equipment Supply on State Contract. Second by Greg. Motion passed.
- XII. Anne motioned to accept the bid from Don Barron for the Cafeteria Addition. Second by Jeanna. Motion passed.
- XIII. Marilyn motioned to adjourn. Second by Anne. Motion passed.

Two handwritten signatures in blue ink are present at the bottom right of the page. The top signature is a cursive name that appears to be 'P. Schooler'. Below it is a more complex, stylized signature with multiple loops and a long horizontal stroke extending to the right.