

D'Arbonne Woods Charter School

October 17, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members present- Mrs. Jeanna Smith, Dr. Proctor, Mr. Gipson ,Ms. Marilyn Smith, Ms. Kim Neese, Anne Anderson. Members absent- Mrs. Terri Singleton.
- III. Dr. Proctor motioned for the approval of board minutes. Second by Jeanna. All passed.
- IV. Directors report given by Pam Schooler.
- V. Finance report given by Jan Coleman.
- VI. Ms. Marilyn motioned to adjourn. Second by Mr. Gipson. All passed.

*Kim S. Neese  
for School*

D'Arbonne Woods Charter School

September 12, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Dr. Larry Proctor, Terri Singleton, Jeanna Smith, Kim Neese, Marilyn Smith, and Anne Anderson. Member absent-Kenneth Gipson.
- III. Jeanna motioned to approve the August 15, 2016 board minutes. Second by Terri. All passed.
- IV. Jeanna motioned to approve board minutes from July 18, 2016. Second by Terri. All passed.
- V. Directors Report.
- VI. Financial Report.
- VII. Marilyn motioned to approve the 2016-2017 budget. Second by Dr. Proctor. All passed.
- VIII. Anne motioned to approve Jeanna Smith to sign checks. Second by Dr. Proctor. Jeanna abstained. Motion passed.
- IX. Marilyn motioned to approve extended sick leave for Stephanie Miller, Deborah Vestal, and Meghan Dixon. Second by Jeanna. All passed.
- X. Terri motioned to approve the Revolution Food Contract. Second by Dr. Proctor. All passed.
- XI. Jeanna and Terri volunteered to be on the Bylaws Committee.
- XII. Discussed policy for renting out facilities.
- XIII. Marilyn motioned to adjourn. Second by Terri. All passed.

*For School*  
*Kim A. Neese*

D'Arbonne Woods Charter School

August 15, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Terri Singleton, Kenneth Gipson, Dr. Larry Proctor, Kim Neese, Marilyn Smith(Late) Jeanna Smith, and Anne Anderson.
- III. Jeanna motioned for the approval of July 25 and August 8 board minutes. Second by Dr. Proctor. Motion passed.
- IV. Directors report given by Pam Schooler.
- V. Financial report given by Jan Coleman.
- VI. Public comment on non-agenda items.
- VII. Jeanna motioned to approve Clinton Blazier and Ashley Carter as teachers. Second by Marilyn Smith. All passed.
- VIII. Terri motioned to approve the 2016-2017 Bernice Field Contract with UPSB. Second by Kenneth. All passed.
- IX. Marilyn motioned to approve the purchase of furniture on state contract from Louisiana School Equipment Supply. Second by Dr. Proctor. All passed.
- X. Kenneth motioned to approve bids for items sold at surplus sale. Second by Dr. Proctor. All passed.
- XI. Jeanna motioned to amend the agenda to change the date to 2015-2016 on line item XI on the agenda. Second by Anne. All passed.
- XII. Terri motioned to approve the Louisiana Compliance Questionnaire for the 2015-2016 audit. Second by Kenneth. All passed.
- XIII. Dr.Proctor motioned to approve Service Master Cleaning Service Contract. Second by Jeanna. All passed.
- XIV. Anne motioned to approve the payment to M. Space Holding for the return of eight portable classrooms. Second by Terri. All passed.
- XV. Terri motioned to approve CECP Coaching Stipends. Second by Dr. Proctor. All passed.
- XVI. Anne motioned to approve the termination of the M-agine company contract. Second by Jeanna. All passed.
- XVII. Anne motioned to approve advertisement to sell Willie Brantley Property. Second by Dr. Proctor. All passed.
- XVIII. Jeanna motioned to change the board meeting to the 12<sup>th</sup> of September. Second by Dr. Proctor. All passed.
- XIX. Marilyn motioned to adjourn. Second by Anne. All passed.

*Jan Schooler*  
*Kim S. Neese*