

D'Arbonne Woods Charter School

December 19, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Mr. Gipson, Dr. Proctor, Ms. Neese, Mrs. Singleton, Ms. Smith, and Mrs. Anderson. Members Absent- Mrs. Smith.
- III. Mr. Gipson motioned for the approval of the board minutes. Second by Mrs. Singleton. All Passed.
- IV. Directors report given by Mrs. Pam Schooler.
- V. Financial report given by Mrs. Jan Coleman.
- VI. Ms. Smith motioned for extended sick leave for Mary Louisa McMahan and A'naliese Towns and Laura Williams. Second by Mrs. Anderson. All passed.
- VII. Discussion only of committee to establish a building usage policy. Committee will be Ms. Smith, Mrs. Anderson, Mrs. Schooler, Mrs. Coleman and Ms. Neese.
- VIII. Ms. Smith motioned to adjourn. Second by Mrs. Anderson. All passed.

*Kemi S. Neese*  
*P Schooler*