

D'Arbonne Woods Charter School

May 25, 2016

Board Meeting Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Marilyn Smith, Tommy Futch, John Crow, and Anne Anderson. Members Absent- Jeanna Smith and Greg Taylor.
- III. Marilyn motioned to approve board minutes. Second by John. Motion passed.
- IV. Directors report given by Pam Schooler.
- V. Financial report given by Jan Coleman.
- VI. John motioned to table the Problem Solving and Grievance Procedures. Second by Anne. Tommy voted yes. Marilyn voted No. Motion passed.
- VII. John motioned to table the Code of Conduct for the Board of Directors. Second by Anne. Motion passed.
- VIII. Anne motioned to authorize the Board President to sign all necessary documents pertaining to the right-of-way to State of Louisiana DOTD for turning lane at the new school. Second by Marilyn. Motion passed.
- IX. Marilyn motioned to approve Merit pay for payment on May 25. Second by Anne. Motion passed.
- X. Anne motioned to approve tax check for payment on the 25<sup>th</sup> of May. Second by Marilyn. Motion passed.
- XI. Anne motioned to approve the revised 2015-2016 budget. Second by Marilyn. Motion passed.
- XII. Marilyn motioned to accept the resignation of Jennifer Cole. Anne second. Motion passed.
- XIII. Marilyn motioned to go into executive session to discuss possible litigation matter. Second by Anne. Motion passed.
- XIV. Marilyn motioned to come out of executive session. Second by John. Motion passed.
- XV. Marilyn motioned to adjourn. Second by Anne. Motion passed.

*Kim Neese*  
*June 29, 2016*  
*for School*

D'Arbonne Woods Charter School

June 7, 2016

Special Called Board Meeting

- I. Opened with Prayer.
- II. Roll Call: Members Present-Jeanna Smith, Marilyn Smith, Greg Taylor and Anne Anderson.
- III. Approval of Board minutes. None ready to be approved.
- IV. Directors report-none.
- V. Financial report-none.
- VI. Marilyn motioned to accept the resignations of Board members Tommy Futch and John Crow. Greg second. Motion passed.
- VII. Jeanna motioned to approve Kim Neese as a Board of Directors for DWCS. Second from Marilyn. All passed.
- VIII. Greg nominated Kim for interim Board president. Second by Jeanna. All passed.
- IX. Jeanna motioned to authorize interim board president to sign documents for USDA. Second by Marilyn. Motion passed.
- X. Greg motioned to authorize Anne Marie Anderson to sign checks for DWCS. Jeanna second. Motion passed.
- XI. Marilyn motioned to adjourn. Second by Greg. Motion passed.

Kim Neese  
June 20, 2016  
for School

D'Arbonne Woods Charter School

June 20, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Kim Neese, Jeanna Smith, Marilyn Smith, and Anne Anderson
- III. Kim motioned to approve minutes from the May 26, 2016 and June 7, 2016 meetings. Second by Jeanna. All passed.
- IV. Directors report given by Pam Schooler.
- V. Financial report given by Jan Coleman.
- VI. Anne motioned to approve funding for the LSU ag. Center extension 4-H program. Second by Marilyn. All passed.
- VII. Anne motioned to approve the resignation of Board Member Greg Taylor. Second by Kim. All passed.
- VIII. Anne motioned to approve Interim Board President, Kim Neese to sign DWCS checks. Second by Jeanna. Kim abstained. Motion passed.
- IX. Kim motioned to approve a questionnaire for future board candidates. Second by Anne. All passed.
- X. Marilyn motioned to approve the new employees for the school year 2016-2017. Second by Kim. All passed.
- XI. Kim motioned to approve all employee contracts for the 2016-2017 school year. Second by Anne. All passed.
- XII. Anne motioned to approve the Follett Library Purchase. Second by Marilyn. All passed.
- XIII. Jeanna motioned to approve the Trinity Computers Purchase. Second by Kim. All passed.
- XIV. Marilyn motioned to adjourn. Second by Anne. All passed.

8/15/16  
Kim Neese  
Pam Schooler

D'Arbonne Woods Charter School

July 18, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Jeanna Smith, Marilyn Smith, Kim Neese, and Anne Anderson.
- III. Jeanna motioned for the approval of the board minutes. Second by Marilyn. Motion passed.
- IV. Directors report given by Pam Schooler.
- V. Financial report given by Jan Coleman.
- VI. Discussed steps to take for selection of board members. No action taken.
- VII. Anne motioned to approve the Transportation contract with UPSB for the school year 2016-2017. Second by Jeanna. Motion passed.
- VIII. Jeanna motioned to approve the 2016-2017 student handbook. Second by Kim. Motion passed.
- IX. Marilyn motioned to approve the 2016-2017 employee handbook. Second by Kim. Motion passed.
- X. Kim motioned to approve the resignations of Abby Morris, Fanese Cowan, Morgan Cloyd, and Rachel Simmons. Second by Jeanna. Motion passed.
- XI. Jeanna motioned to approve the itemized list of items as surplus property. Second by Kim. Motion passed.
- XII. Marilyn motioned to adjourn. Second by Jeanna. Motion passed.



The image shows two handwritten signatures in blue ink. The top signature is "Pam Schooler" and the bottom signature is "Kim Neese".

D'Arbonne Woods Charter School

July 25, 2016

Special Called Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Jeanna Smith, Marilyn Smith, Kim Neese and Anne Anderson.
- III. Jeanna motioned to approve Terri Singleton as a member of the board of directors for DWCS. Second by Marilyn. All passed.
- IV. Marilyn motioned to approve Dr. Larry Proctor as a member of the board of directors for DWCS. Second by Anne. All passed.
- V. Anne motioned to approve Kenneth Gipson as a member of the board of directors for DWCS. Second by Marilyn. All passed.
- VI. Marilyn motioned to adjourn. Second by Jeanna. Motion passed.

*Kim Neese*  
*8/15/16* *For School*