

D'Arbonne Woods Charter School

November 28, 2016

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Marilyn Smith, Terri Singleton, Kim Neese, Dr. Proctor, Jeanna Smith, Kenneth Gipson, and Anne Anderson.
- III. Mrs. Jeanna Smith motioned to approve the board minutes. Second by Dr. Proctor. All passed.
- IV. Director report given by Mrs. Schooler.
- V. Financial report given by Mrs. Coleman.
- VI. Anne motioned to approve Breithaupt, Dunn, Dubos, Shafto and Wolleson as legal counsel for DWCS. Second by Ms. Marilyn Smith. All approved.
- VII. Revision of By-Laws:
 - A. Mrs. Jeanna motioned to change physical location of board meetings to new school address. Second by Mr. Gipson. All passed.
 - B. Anne motioned to delete all names in By-laws. Second by Mrs. Singleton. All passed.
 - C. Anne motioned to add state law duties of board members to by-laws. Second by Mrs. Jeanna. All passed.
 - D. Dr. Proctor motioned to delete office of Treasurer from the Board. Second by Mr. Gipson. All Passed.
- VIII. Mrs. Singleton motioned to approve Open Enrollment dates of January 17, 2017 through March 6, 2017. Second by Dr. Proctor. All passed.
- IX. Discussed policy to rent DWCS facilities. No action taken.
- X. Ms. Marilyn motioned to adjourn. Second by Dr. Proctor. All passed.

Kim Neese
For School