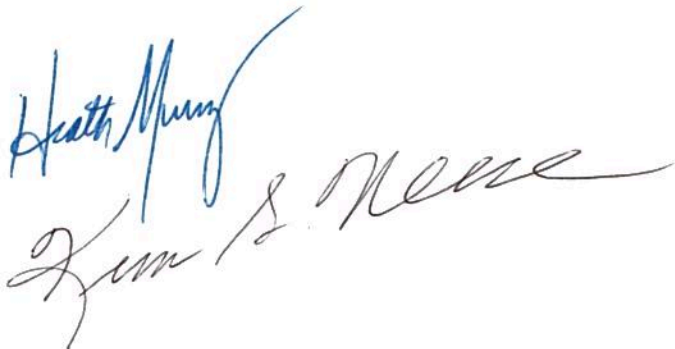


D'Arbonne Woods Charter School

August 21, 2017

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call: Members Present- Mrs. Terri Singleton, Ms. Marilyn Smith, Ms. Kim Neese, Mrs. Anne Anderson. Dr. Proctor came in at 5:34 during Executive Directors report. Members absent- Mr. Kenneth Gipson.
- III. Mrs. Singleton motioned to approve board minutes from June 19, 2017 and special meeting held July 24, 2017. Second by Ms. Smith. All passed.
- IV. Executive Directors report given by Mr. Heath Murry.
- V. Financial report given by Mrs. Jan Coleman.
- VI. Mrs. Singleton motioned to approve the 2017-2018 proposed budget. Second by Ms. Smith. All passed.
- VII. Mrs. Anderson motioned to approve Employee Contracts for 2017-2018 for those hired since 7-24-17 meeting. Second by Dr. Proctor. All passed.
- VIII. Ms. Smith motioned to approve employee resignations since 7-24-17 meeting. Second by Mrs. Anderson. All passed.
- IX. Mrs. Anderson motioned to approve DWCS records request policy. Second by Dr. Proctor. All passed.
- X. Mrs. Singleton motioned to change DWCS Homeschool Athletics Policy to accept homeschooled kids into DWCS athletics program. Second by Dr. Proctor. All passed.
- XI. Mrs. Singleton motioned to approve advertisement for bids on the athletic weight room. Second by Dr. Proctor. All passed.
- XII. Mrs. Anderson motioned to table approval of student resource officer position. Second by Dr. Proctor. All passed.
- XIII. Discussion of board applicants only.
- XIV. Discussion of facilities rental policy committee selection only.
- XV. Ms. Smith motioned to adjourn. Second by Mrs. Anderson. All passed.


Heath Murry
Kim S. Neese