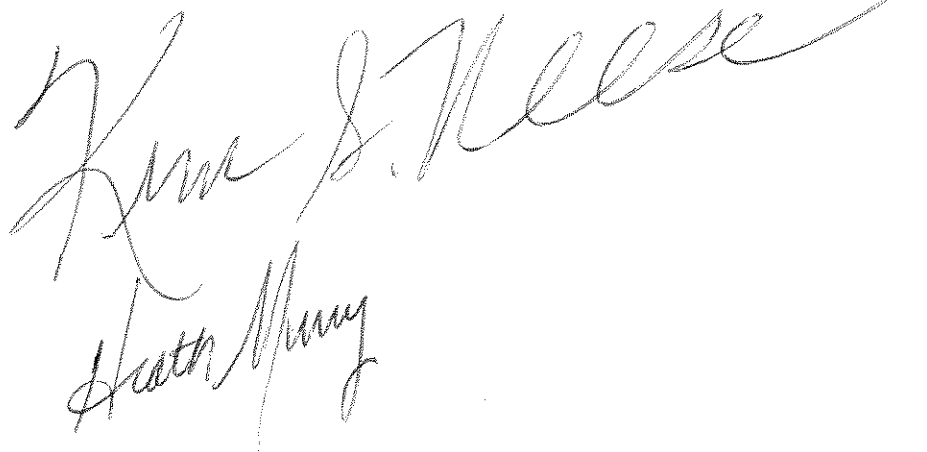


D'Arbonne Woods Charter School

Board Minutes

December 18, 2017

- I. Opened with Prayer and Pledge of Allegiance.
- II. Roll Call: Members Present - Mrs. Terri Singleton, Mr. Buster Craig, Dr. Larry Proctor, Mr. Andy Hudson, Ms. Kim Neese and Ms. Marilyn Smith. Members Absent - Mr. Kenneth Gipson and Mrs. Anne Anderson.
- III. Mrs. Singleton motioned for the approval of board minutes from November 13, 2017. Ms. Smith second. All passed.
- IV. Executive Director's report included in board packet.
- V. Financial Report given by Jan Coleman.
- VI. ESL and FMLA Policy was tabled.
- VII. Dr. Proctor motioned to approve extended leave for 2 employees. Second by Mr. Hudson. All Passed.
- VIII. Policy revision regarding naming facilities was tabled.
- IX. Ms. Smith motioned to adjourn. Second by Mrs. Singleton. All passed.



Kim S. Neese  
Heath Perry