

D'Arbonne Woods Charter School

January 30, 2017

Board Minutes

- I. Opened with Prayer.
- II. Roll Call: Members Present- Ms. Kim Neese, Dr. Larry Proctor, Mr. Kenneth Gipson, Ms. Marilyn Smith, Mrs. Terri Singleton, and Mrs. Anne Anderson. Members Absent- Mrs. Jeanna Smith.
- III. Mr. Gipson motioned for the approval of the board minutes. Second by Mrs. Singleton: All passed.
- IV. Director Report was not available due to sickness.
- V. Financial Report given by Francis Huffman. Went over yearly audit. School in good standing.
- VI. Ms. Marilyn Smith motioned to approve the bidding process for the property at Willie Brantley Road. Second by Anne Anderson. Motion passed.
- VII. Anne Anderson motioned to amend the stipend scale to include Fishing Sponsor and Jr. High Cheer. Second by Ms. Marilyn Smith. All passed.
- VIII. Anne Anderson motioned to approve CECP Stipends. Second by Mrs. Singleton. All passed.
- IX. Ms. Marilyn Smith motioned to adjourn. Second by Anne Anderson. Motion passed.

Kim Neese
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