

D'Arbonne Woods Charter School

Special called board meeting

July 24, 2017

- I. Opened with Prayer and Pledge.
- II. Roll Call-Members Present- Dr. Proctor, Ms. Kim Neese, Mrs. Terri Singleton, Mr. Kenneth Gipson, Ms. Marilyn Smith, and Mrs. Anne Anderson.
- III. Mrs. Anderson motioned to accept Mr. Heath Murry as Executive Director. Second by Mr. Gipson. All passed.
- IV. Ms. Smith motioned to approve employee contracts for 2017-2018. Second by Mrs. Singleton. Motion passed.
- V. Mrs. Singleton motioned to approve transportation contract with UPSB for 2017-2018. Second by Dr. Proctor. All passed.
- VI. Discussion of vacant board member seat.
- VII. Ms. Marilyn motioned to adjourn. Second by Mrs. Singleton. Motion passed.

*Heath Murry*  
*Kim S. Neese*