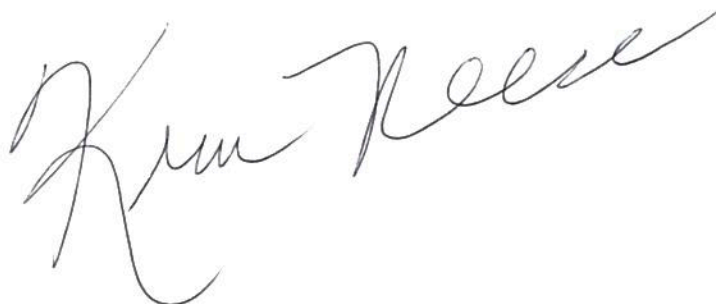


D'Arbonne Woods Charter School

Board Minutes

June 19, 2017

- I. Opened with Prayer.
- II. Roll Call: Members present- Ms. Smith, Dr. Proctor, Mr. Gipson, Mrs. Singleton, Ms. Neese and Mrs. Anderson.
- III. Mr. Gipson motioned to approve board minutes. Second by Ms. Smith. All approved.
- IV. Financial report given by Jan Coleman.
- V. Mrs. Singleton motioned to approve the resignation of Board Member, Jeanna Smith. Second by Mr. Gipson. All approved.
- VI. Ms. Smith motioned to approve the resignation of Executive Director, Pam Schooler. Second by Dr. Proctor. All passed.
- VII. Pending Scott Wollesons approval, Dr. Proctor motioned to accept the Bernice Football Contract for 2017-2018. Second by Mrs. Singleton. All passed.
- VIII. Mrs. Smith motioned for the approval of the finance policy revisions. Second by Mrs. Anderson. All passed.
- IX. Mrs. Singleton motioned to approve the revised budget for 2016-2017. Second by Mrs. Anderson. All passed.
- X. Mrs. Singleton motioned to approve the food bid for 2017-2018. Second by Mr. Gipson. All passed.
- XI. Mrs. Singleton motioned to approve the kitchen equipment bid. Second by Ms. Smith. All passed.
- XII. Mrs. Anderson motioned to amend the agenda to authorize Ms. Neese to advertise for the position of Executive Director. Second by Mrs. Singleton. All passed.
- XIII. Ms. Smith motioned to authorize Ms. Neese to advertise the position of Executive Director from June 29, 2017-July 17, 2017 at 2:00 P.M.. Second by Mrs. Singleton. All passed.
- XIV. Ms. Smith motioned to adjourn. Second by Dr. Proctor. All passed.

A handwritten signature in cursive script, appearing to read "Kim Neese". The signature is written in black ink and is positioned at the bottom right of the page.