

D'Arbonne Woods Charter School

March 20, 2017

Board Minutes

- I. Opened with prayer.
- II. Roll Call – Members present – Kim Neese, Kenneth Gipson, Jeanna Smith, Teri Singleton, Dr. Larry Proctor,
- III. Approval for February 27, 2017 Board Minutes. Tabled due to Anne's absence.
- IV. Executive Director Report given by Pam Schooler.
- V. Financial Report by Jan Coleman.
- VI. Jenna Smith motioned to accept the bid for Willie Brantley property. Second by Dr. Larry Proctor. Motion Passed
- VII. Motion to amend the agenda to authorize executive director to sign Willie Brantley documents. Motion by Kenneth Gipson. Second by Teri Singleton. Motion Passed.
- VIII. Kenneth Gipson motioned to approve 2017-2018 Calendar. Second by Teri Singleton. Motion Passed.
- IX. Motion to adjourn made by Jeanna Smith and Second by Teri Singleton. Motions passed.

A handwritten signature in blue ink, appearing to read "Kim Neese", written in a cursive style.

Approved 4/24/17 mta