

D'Arbonne Woods Charter School

Board Minutes

May 22, 2017

- I. Opened with Prayer.
- II. Roll Call: Members Present- Dr. Proctor, Ms. Marilyn Smith, Ms. Kim Neese, Mrs. Terri Singleton, and Anne Anderson. Members Absent- Mrs. Jeanna Smith, and Mr. Gipson.
- III. Ms. Marilyn motioned for the approval of Board minutes. Second by Dr. Proctor. All passed.
- IV. Directors report given by Mrs. Pam Schooler.
- V. Finance report given by Mrs. Jan Coleman.
- VI. Mrs. Terri motioned to accept staff resignations and non-renewed contracts. Second by Dr. Proctor. All passed. Please not any documents associated with this vote have been removed due to confidentiality.
- VII. Ms. Marilyn motioned to adjourn. Second by Mrs. Terri. Motion passed.

A handwritten signature in blue ink, reading "Kim Neese". The signature is written in a cursive style with a large initial "K" and a long, sweeping underline.