

D'Arbonne Woods Charter School

October 16, 2017

Board Minutes

- I. Opened with Pledge and Prayer.
- II. Roll Call: Members present- Ms. Kim Neese, Ms. Marilyn Smith, Mr. Kenneth Gipson, Mr. Andy Hudson Dr. Proctor, Mrs. Anne Anderson and Mr. Buster Craig(late).
Members Absent- Mrs. Terri Singleton.
- III. Mr. Gipson motioned for the approval of the board minutes. Second by Dr. Proctor. All passed.
- IV. Executive Directors report given by Mr. Murry. Mr. Craig entered during this.
- V. Financial report given by Mrs. Jan Coleman.
- VI. Ms. Smith has one more year, so no action taken.
- VII. Ms. Smith motioned to approve the policy for advertising the board minutes on the school website. Second by Mrs. Anderson. All passed.
- VIII. Mr. Gipson motioned to approve the policy for renting the school facilities. Second by Dr. Proctor. All passed.
- IX. Dr. Proctor motioned to declare the 2003 bus as a surplus and advertise to sell. Second by Ms. Smith. All passed.
- X. Dr. Proctor motioned to approve the purchase of a gym floor. Second by Mrs. Anderson. All passed.
- XI. Skipped discussion of board committees and vice president position.
- XII. Discussed board fundraising for student and teacher recognition funds.
- XIII. Discussion of board newsletter.
- XIV. Mr. Gipson motioned to adjourn. Second by Ms. Smith. All passed.

Kim S. Neese
Buster Craig