

D'Arbonne Woods Charter School

September 18, 2017

Board Minutes

- I. Opened with prayer and pledge.
- II. Roll Call: Members present- Kim Neese, Terri Singleton, Anne Anderson, Kenneth Gipson, Dr. Proctor and Marilyn Smith.
- III. Mr. Gipson motioned for the approval of board minutes. Second by Mrs. Singleton. All passed.
- IV. Executives report given by Mr. Heath Murry.
- V. Financial report given by Mrs. Jan Coleman.
- VI. Mrs. Singleton motioned to approve Mr. Andy Hudson as new board member. Second by Mrs. Anderson. All passed. Mr. Hudson is now a voting member. Mrs. Anderson motioned to approve Mr. Buster Craig as a new board member. Second by Mr. Gipson. All passed. Mr. Craig is now a voting member.
- VII. Dr. Proctor motioned to approve employee contracts for the 2017-2018 school year. New hires since 8-21-17 board meeting. Second by Ms. Smith. All passed.
- VIII. Mrs. Singleton motioned to approve employee resignations since 8-21-17. Second by Mr. Gipson. All passed.
- IX. Dr. Proctor motioned to approve the transportation contract with UPSB for 2017-2018. Second by Ms. Smith. All passed.
- X. Mr. Gipson motioned to approve the Louisiana Compliance Questionnaire for the 2016-2017 audit. Second by Mrs. Singleton. All passed.
- XI. Ms. Smith motioned to approve extended sick leave for 2 employees. Second by Mrs. Singleton. All passed.
- XII. Mrs. Singleton motioned to table the facilities rental policy. Second by Mr. Gipson. All passed.
- XIII. Ms. Smith motioned to adjourn. Second by Mrs. Anderson. All passed.


