D'Arbonne Woods Charter School

April 16, 2018

Board Minutes

- I. Opened with the Pledge and Prayer.
- II. Roll Call: Members Present- Dr. Proctor, Mr. Gipson, Mr. Craig, Ms. Neese, Mr. Hudson, Mrs. Singleton, Mrs. Anderson. Members Absent- Ms. Smith.
- III. Mrs. Singleton motioned to approve the Board minutes from March 19, 2018. Second by Mr. Hudson. All passed.
- IV. Mr. Murry gave the Executive Directors report.
- V. Mrs. Coleman gave the Financial report.
- VI. Mrs. Anderson motioned to approve the 2018-2019 school calendar. Second by Mrs. Singleton. All passed.
- VII. Mr. Gipson motioned to approve the 2017-2018 revised budget. Second by Mrs. Anderson. All passed.
- VIII. Mrs. Singleton motioned to approve advertising the bid for the Ag building. Second by Mrs. Anderson. All passed.
- IX. Mr. Hudson motioned to approve the new positions for Ag and Welding. Second by Dr. Proctor. All passed.
- X. Mrs. Singleton motioned to adjourn. Second by Mrs. Anderson. All passed.

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