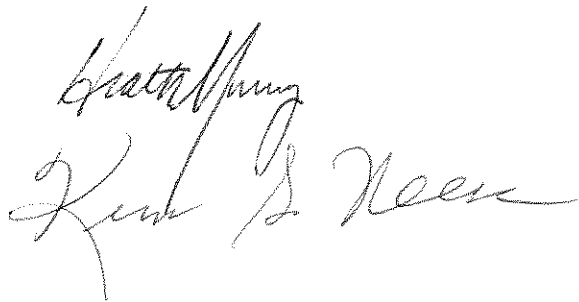


D'Arbonne Woods Charter School

August 20, 2018

Board Minutes

- I. Call to order, opened with Prayer and Pledge,
- II. Roll Call: Members Present- Ms. Kim Neese, Mr. Kenneth Gipson, Mrs. Terri Singleton, Dr. Proctor, Mr. Andy Hudson, Mr. Buster Craig and Mrs. Anne Anderson.
- III. Mr. Gipson motioned to approve the board minutes, second by Mrs. Singleton. All passed.
- IV. Executive Directors report given by Mr. Heath Murry.
- V. Finance Report given by Mrs. Jan Coleman.
- VI. Mrs. Anderson motioned to approve the 2018-2019 proposed budget. Second by Dr. Proctor. All passed.
- VII. Mrs. Singleton motioned to approve employee resignations since last meeting held 7-23-18. Second by Mr. Craig. All passed.
- VIII. Dr. Proctor motioned to approve employee contracts for the 18-19 school year hired since last board meeting. Second by Mrs. Anderson. All passed.
- IX. Mrs. Singleton motioned to approve the position of the safety resource officer. Second by Mr. Hudson. Motion passed.
- X. Discussion only of job description for safety resource officer.
- XI. Discussion only of utilizing UPSD for safety resource officer.
- XII. Mrs. Anderson motioned to adjourn. Second by Mr. Hudson. All passed.



Handwritten signatures of Heath Murry and Kim G. Neese.