

D'Arbonne Woods Charter School

July 18, 2018

Board Minutes

- I. Opened with Prayer. Mrs. Singleton motioned to amend the agenda to add items VI-parent student conference. VII-coaching stipend schedule. XVI-discuss and take action of bid for baseball/softball facilities.
- II. Roll Call: Members present-Ms. Neese, Dr. Proctor, Mrs. Singleton, Mr. Hudson, Mr. Craig, Mrs. Anderson. Members absent- Mr. Gipson.
- III. Dr. Proctor motioned for the approval of board minutes. Second by Mrs. Singleton. Motion passed.
- IV. Executive Directors report.
- V. Finance report.
- VI. Mrs. Singleton motioned to go into executive session for parent/student conference. Second by Dr. Proctor. Motion passed. Mr. Craig motioned to come out of executive session, second by Mr. Hudson. All passed.
- VII. Presentation only of the 2018-2019 Proposed Budget.
- VIII. Mrs. Anderson motioned to approve 2018-2019 contracts with servicemaster and UPSB transportation. Second by Dr. Proctor. All passed.
- IX. Mrs. Anderson motioned to approve employee resignations for 17-18 school year. Second by Dr. Proctor. All passed.
- X. Dr. Proctor motioned to approve employee contracts for the 18-19 school year. Second by Mr. Hudson. All passed.
- XI. Mrs. Anderson motioned to approve the resignation of board member Ms. Marilyn Smith. Second by Dr. Proctor. All passed.
- XII. Mrs. Singleton motioned to approve coaching stipend schedule. Second by Mr. Hudson. All passed.
- XIII. Mr. Craig motioned to approve filing application with USDA for phase II facilities to include Gym, Field House, Ag Building and 4 classrooms. Second by Mrs. Singleton. All passed.
- XIV. Mr. Hudson motioned to approve job descriptions for all employees. Second by Mrs. Anderson. All passed.
- XV. Discussed resource officers on campus.
- XVI. Mr. Craig motioned to reject bid and to resubmit with alterations the baseball/softball facilities. Second by Mrs. Singleton. All passed.
- XVII. Mrs. Anderson motioned to adjourn. Second by Mrs. Singleton. All passed.

*Kim J Neese*  
*Heath Young*