

D'Arbonne Woods Charter School

Board Minutes

March 19, 2018

- I. Opened with Prayer and Pledge of Allegiance.
- II. Roll Call: Members Present - Mrs. Terri Singleton, Mr. Buster Craig, Ms. Kim Neese, Ms. Marilyn Smith, Mr. Andy Hudson and Mrs. Anne Anderson. Members Absent -Dr. Larry Proctor and Mr. Kenneth Gipson.
- III. Motion to approve the board minutes made by Ms. Singleton. Second by Ms. Smith. All passed.
- IV. Executive Director's report given by Mr. Murry.
- V. Financial Report given by Jan Coleman.
- VI. Motion made by Mrs. Anderson to approve extended sick leave for 3 employees. Second by Ms. Smith. All passed.
- VII. Ms. Smith motioned to adjourn. Second by Mrs. Anderson. All passed.

Kim S. Neese
Shawn Murry