

D'Arbonne Woods Charter School

November 26, 2018

Board Minutes

- I. Call to order, pledge and prayer.
- II. Roll Call- Members present: Mr. Gipson, Ms. Neese, Mrs. Anderson, Dr. Proctor, and Mr. Hudson. Members absent: Mrs. Singleton, and Mr. Craig.
- III. Mr. Gipson motioned to amend the agenda. Second by Dr. Proctor. All passed.
- IV. Dr. Proctor motioned to add the discussion/approval of the SLBC handbook. Second by Mr. Gipson. All passed.
- V. Mr. Hudson motioned to accept the minutes from the September board meeting. Second by Dr. Proctor. All passed.
- VI. No quorum was met for the October meeting, so no minutes to approve.
- VII. Executive Directors report given by Mr. Murry.
- VIII. Finance report given By Mrs. Coleman.
- IX. Mr. Gipson motioned to approve the SLBC handbook. Second by Dr. Proctor. All passed.
- X. Mrs. Anderson motioned to approve Open enrollment dates of Feb. 4-March 11 and lottery date of March 20 for the 19-20 school year. Second by Mr. Hudson. All passed.
- XI. Mrs. Anderson motioned to approve business credit card with a credit limit of \$10,000.00 to be used for travel only. Second by Mr. Gipson. All passed.
- XII. Mrs. Anderson motioned to approve extended sick leave for one employee. Second by Mr. Hudson. All passed.
- XIII. Dr. Proctor motioned to adjourn. Second by Mr. Gipson. All passed.

