

## D'Arbonne Woods Charter School

September 18, 2018

## Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call: Members Present- Mr. Gipson, Mrs. Singleton, Ms. Neese, Mrs. Anderson, Dr. Proctor, Mr. Hudson, and Mr. Craig.
- III. Mr. Gipson motioned for the approval of the board minutes. Second by Mrs. Singleton. All passed.
- IV. Executive Directors report given by Mr. Murry.
- V. Financial report given by Mrs. Coleman.
- VI. Mrs. Anderson motioned to approve bid for completing baseball/softball complex. Second by Dr. Proctor. All passed.
- VII. Mrs. Anderson motioned to approve employee resignations. Second by Mr. Gipson. All passed.
- VIII. Mrs. Singleton motioned to approve the Louisiana Compliance Questionnaire for the 2017-2018 audit with Huffman and Soignier. Second by Mrs. Anderson. All passed.
- IX. Mr. Hudson motioned to approve temp/part time resource officer until full time becomes available. Second by Mrs. Singleton. All passed.
- X. Discussion only of recent charter laws passed.
- XI. Mrs. Singleton motioned to adjourn. Second by Mrs. Anderson. All passed.

*Kim S. Neese*  
*Heath Murry*