

D'Arbonne Woods Charter School

April 15, 2019

Board Minutes

- I. Opened with Prayer and Pledge
- II. Roll Call: Members Present- Anne Anderson, Mr. Gipson, Mrs. Singleton, Dr. Proctor, Mr. Hudson and Ms. Neese.
- III. Mrs. Singleton motioned to approve last months board minutes, second by Mr. Gipson. All approved.
- IV. Executive directors report given by Heath Murry.
- V. Finance Report given by Laura Williams.
- VI. Mr. Gipson motioned to approve the 2019-2020 school calendar, second by Dr. Proctor. All passed.
- VII. Mr. Gipson motioned to approve new board member, Mrs. Patrice Lee, second by Mrs. Singleton. All passed.
- VIII. Mr. Hudson motioned to approve extended sick leave for one employee,, second by Dr. Proctor. All passed.
- IX. Dr. Proctor motioned to approve resignation for one part-time employee, second by Mrs. Singleton. All passed.
- X. Meeting adjourned.

