

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
August 19th, 2019

I: Call to order/prayer/pledge

II: Roll Call – Present: Kim Neese, Terri Singleton, Kenneth Gibson, Pat Lee, Dr. Larry Proctor

Absent: Andy Hudson and Annemarie Anderson

III: Amend agenda to include discussion of officer election.

Motion: Gibson Second: Proctor Motion passed

IV: Executive Director's Report

V: Finance Report

VI: Discuss and take action to approve 2019 – 2020 proposed budget

Motion: Singleton Second: Proctor Motion passed unanimously

VII: Discuss and take action to revise coaching stipend pay scale.

Motion: Proctor Second: Singleton Motion passed.

VIII: Discuss and take action to renew Board position Annemarie Anderson

Motion: Gibson Second: Singleton Motion passed.

IX: Discussion only of officer elections in September

X: Adjourn

Motion: Singleton Second: Proctor Adjourned

