

D'Arbonne Woods Charter School
February 20, 2019
Board Minutes

- I. Call to order, pledge, prayer.
- II. Roll Call - Members present: Mr. Gipson, Ms. Neese, Mr. Hudson, Dr. Proctor.
Members absent: Mrs. Anderson, Mrs. Singleton.
- III. Mr. Gipson motioned to approve the December 17, 2018, and January 31, 2019 minutes.
Second by Dr. Proctor. All passed.
- IV. Executive Director's report given by Mr. Murry.
- V. Finance report was given by Mrs. Coleman.
- VI. Mr. Hudson motioned to approve extended sick leave for 1 employee. Second by Dr. Proctor. All passed.
- VII. Motion to adjourn made by Dr. Proctor. Second by Mr. Gipson. All passed.

Kevin Neese
Hutch Murry