

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
June 17, 2019
5:30 PM

- I. Call to Order/prayer/pledge
- II. Roll Call: Present (Terri Singleton, Kim Neese, Dr. Larry Proctor, Patrice Lee) Absent (Kenneth Gibson, AnneMarie Anderson, Andy Hudson)
- III. Agenda amended to change resignation of 1 employee to resignation of 2 employees; Agenda amended to include change made in Supervisor Job Description
Motion made by Proctor, Second by Lee Motion passed
- IV. Discuss and take action to approve minutes from last meeting held May 20, 2019
Motion made by Singleton, Second by Proctor Motion passed
- V. Executive Director Report by Heath Murry
Security gates were discussed; Football field projected to be ready in three weeks
- VI. Finance Report by Jan Coleman
- VII. Discuss and take action to approve the 2019 Revised Budget
Motion made by Singleton, Second by Proctor Motion passed
- VIII. Discuss and take action to approve resignation of 2 employees
Motion made by Proctor, Second by Lee Motion passed
- IX. Discuss and take action to approve extended sick leave for 1 employee
Motion made by Lee, Second by Proctor Motion passed
- X. Discuss and take action to approve change made in Supervisor Job Description
Motion made by Proctor, Second by Singleton Motion passed
- XI. Discuss and take action to approve the Louisiana Compliance Questionnaire for upcoming 2018-2019 DWCS audit
Motion made by Singleton, Second by Proctor Motion passed
- XII. Discussion only of La Charter School Association Board Training and Employee Handbook
- XIII. Adjourn

 