D'Arbonne Woods Charter School

May 20, 2019

Board Minutes

- I. Opened meeting with Prayer.
- II. Roll Call: Members present- Mr. Gipson, Ms. Neese, Dr. Proctor, Mrs. Lee, Mr. Hudson, and Mrs. Anderson. Members Absent- Mrs. Singleton.
- III. Mr. Gipson motioned to approve minutes from last meeting. Second by Dr. Proctor. Motion passed.
- IV. Executive Directors report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Dr. Proctor motioned to approve School Food Service Policy. Second by Mrs. Lee. Motion passed.
- VII. Motion made by Mrs. Anderson to approve annual Tax Pay to all full time permanent employees. Second by Mr. Hudson. Motion passed.
- VIII. Discussion of board training.
- IX. Mrs. Anderson motioned to adjourn. Second by Dr. Proctor. Motion passed.

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