

D'Arbonne Woods Charter School

November 18, 2019

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call: Members Present- Mrs. Anderson, Ms. Neese, Mrs. Singleton, Mrs. Lee, Mr. Gipson and Mr. Hudson. Members Absent- Dr. Proctor.
- III. Mr. Gipson motioned to approve last months board minutes. Second by Mr. Hudson. All passed.
- IV. Executive directors report given by Mr. Murry.
- V. Finance Report given by Mrs. Coleman.
- VI. Mrs. Anderson motioned to approve extended sick leave for 3 employees. Second by Mrs. Lee. All passed.
- VII. Mrs. Gipson motioned to amend the agenda to approve the rental application, not the agreement. Rental agreement is subject to Mr. Wolsoms and Mrs. Colemans revisions. Mr. Hudson second. All passed.
- VIII. Mrs. Anderson motioned to approve above amendment. Second by Mrs. Singleton. All passed.
- IX. Mrs. Singleton motioned to approve para sub pay. Second by Mr. Gipson. All passed.
- X. Discussion only of USDA loan for facilities.
- XI. Mrs. Singleton motioned to adjourn. Second by Mrs. Anderson. All passed.

*Heath Murry*  
*Patrice Lee*