

D'arbonne Woods Charter School

October 21, 2019

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call- Members Present: Mrs. Lee, Dr. Proctor, Mr. Gipson, Mr. Hudson, Ms. Neese and Mrs. Anderson. Members Absent: Mrs. Singleton.
- III. Mr. Gipson motioned to accept the minutes from the September 16, 2019 meeting. Second by Dr. Proctor. All passed.
- IV. Executive director report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Dr. Proctor motioned to approve filing an application with USDA for 4 additional elementary classrooms. Second by Mr. Gipson. All passed.
- VII. Election of Board Officers: Mr. Gipson motioned for Mrs. Anderson to be secretary. Second by Ms. Neese. All passed.
Mrs. Anderson motioned for V.P. to Ms. Lee. Second by Dr. Proctor. All passed.
Dr. Proctor motioned for Ms. Neese to be President. Second by Mr. Hudson. All passed.
- VIII. Mrs. Anderson motioned to adjourn. Second by Dr. Proctor. All passed.

