

D'Arbonne Woods Charter School

September 16, 2019

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call- Members Present: Dr. Proctor, Mrs. Lee, Mrs. Singleton, Mr. Hudson, Mr. Gipson and Mrs. Anderson. Member Absent: Ms. Neese.
- III. Dr. Proctor motioned to approve minutes from August 19, 2019. Second by Mr. Gipson. All passed.
- IV. Executive Directors report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Mrs. Singleton motioned to approve amendments to finance policies, Capital Assets and Payroll Pay Day. Second by Mr. Gipson. All passed.
- VII. Mrs. Lee motioned to approve the revised La. Compliance Questionnaire from the La. Legislative Auditor for the 19-19 audit. Second by Dr. Proctor. All passed.
- VIII. Mr. Hudson motioned to table election of board officers. Second by Dr. Proctor. All passed.
- IX. Mrs. Singleton motioned to adjourn. Second by Dr. Proctor. All passed.

Kim A. Neese
Keith Murry