

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Regular Board Meeting Minutes
September 20, 2021

I: Call to order/prayer/pledge

II: Roll Call – Present: Kim Neese, Terri Singleton, Mary Barrios, Dr. Larry Proctor

Absent: Andy Hudson, Annemarie Anderson, Kenneth Gibson, Denise McClendon

III: Discuss and take action to approve minutes from August 23, 2021.

Motion: Singleton Second: Barrios Motion passed.

IV. Executive Director's Report

V: Finance Report

VI: Discuss and take action to approve adding to the athletic stipend pay scale: Youth Sports Coordinator \$2,500.

Motion: Proctor Second: Barrios Motion passed unanimously

VII: Discuss and take action to approve the 201-2022 Budget for General Fund and Special Revenue Funds.

Motion: Proctor Second: Barrios Motion passed unanimously

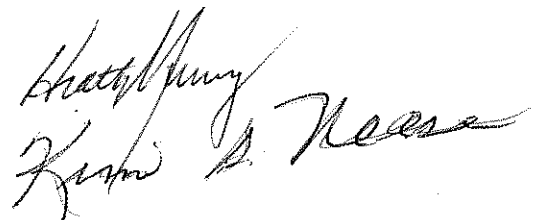
VIII: Discuss and take action to renew Board Member Andy Hudson.

Motion: Singleton Second: Barrios Motion passed unanimously

IX: Discuss and take action to revise current compensation policy.

This was tabled until more information was available.

X: Adjourn



Terri Singleton
Kim D. Neese