

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Regular Board Meeting
September 19, 2022 5:30 PM

I: Call to order/Prayer/Pledge - The meeting was called to order at 5:30 by Kim Neese and she led in the prayer and Pledge of Allegiance.

II: Roll Call

Kenneth Gibson [present], Mary Barrios [present], Kim Neese [present], AnneMarie Anderson [present], Andy Hudson [present], Dr. Larry Proctor [present]. Denise McClendon [absent].

III: Discuss and take action to approve minutes from the Regular Meeting held August 22, 2022.

Motion – Proctor Second - Gibson Motion approved unanimously

IV: Executive Director's Report – Mr. Heath Murry.

Enrollment is now at 973. It may increase to 975 by October 1, 2022. That is the number that the school can bear without overloading the classrooms. The previously failed Union Parish tax renewal will more than likely be back on the ballot for November. A meeting has been held with Mr. Murry, Mayor Crow, Sheriff's Department, and the DOT to form a plan to alleviate traffic problems stemming from parents arriving for drop off and pick up too early and creating potential issues on the highway.

V: Finance Report – Mrs. Jan Colman.

General Fund surplus for the month of August = \$47,173.99. School lunches will be back to free, reduced, and regular charges. Free/reduced lunch applications have come in for the most part, but a few are still trickling in. Lunch fund deficit for the month of August = \$28,136.44. Capital Projects = fence and concrete at the courtyard area - \$\$12,743.

VI: Discuss and take action to approve the 2022-2023 Pupil Progression Plan.

Motion – Anderson Second – Barrios Motion passed unanimously

VII: Discuss and take action to approve new hires since last meeting.

CECP Junior High Track/Field and Cross Country Coach
CECP Junior High Boys Basketball Coach

Motion – Gibson Second – Hudson Motion passed unanimously

VIII: Discuss and take action to approve sick leave for three employees.

Motion – Anderson Second – Hudson Motion passed unanimously

IX: Discuss and take action to approve the Louisiana Compliance Questionnaire for the 2021-2022 Audit with Woodard and Associates.

The questionnaire has been filled out by the appropriate staff members and will be given to the auditor at the beginning of the audit.

Motion - Hudson Second – Proctor Motion passed unanimously

X: Discuss and take action to approve bus driver rates for field trips and athletic events.

Motion – Proctor Second – Hudson Motion passed unanimously

XI: Discuss and take action to enter into Executive Session to discuss a student issue.

Enter Executive Session

Motion – Anderson Second – Hudson Motion passed unanimously

Exit Executive Session

Motion – Gibson Second – Anderson Motion passed unanimously

XII: Adjourn

The next Regular Meeting will be held on Monday, October 17, 2022 at 5:30

Motion – Gibson Second – Hudson Motion passed unanimously

Kevin S. Meese
Heath Murray