

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Board Meeting Minutes  
February 27, 2023  
5:30 PM

I. Call to order/prayer/pledge.

II. Recognition of School Resource Officer Sgt. Leo Davis.  
**Board congratulated Sgt. Leo Davis on his recent promotion to Sergeant with the Union Parish Sheriff's Office, and Board President Kim Neese presented him with a gift in appreciation for his service to the school.**

III. Roll call.  
**K. Neese: Present, L. Proctor: Present, K. Gipson: Present, A. Hudson: Present, M. Barrios: Present, D. McClendon: Present A. Anderson: Present**

IV. Discuss and take action to approve minutes from the Regular Meeting held January 23, 2023.  
**Motion- K. Gipson Second-L. Proctor Passed-Yes**

V. Executive Director's Report  
**Mr. Murry reported current enrollment of 969 and foresees that it will remain until end of year. Senior Caleb Stamper placed 2<sup>nd</sup> in pole vault at recent indoor track meet. He will compete in the outdoor met soon. He also stated that tax will be on the ballot on April 29<sup>th</sup>. He will meet with Kristy Fine, Tony Cain and ED at Lincoln Prep on Thursday to discuss. He will put together n advisory council for DWCS. Board members should let him know if they would like to serve.**

**He also will begin mid-year meetings starting tomorrow with all teachers.**

VI. Finance Report  
**Jan Coleman reviewed financial report with board. She advised that surplus in lunch fund is due to increase in reimbursement rates that while they are lower than they have been in the last 2 years they are still higher than pre-COVID. There is also not a staff person assigned so there is no salary, benefits or other deductions. Audit has posted and auditor will be in town next month to review.**

**\*\*Amendment was made to include executive session after item #7.\*\***  
**Motion- L Proctor Second- A. Hudson Passed-Yes**

VII. Discuss and take action to approve revised job descriptions presented at the last board meeting.

**Mr. Murry will recirculate the job descriptions and motion was made to table until next meeting.**

**Motion- A. Hudson Second- K. Gipson Passed-Yes**

I. Motion was made to go into Executive Session.

**Motion- D. McClendon Second- A. Anderson Passed-Yes**

II. Motion was come out of Executive Session.

**Motion- K. Gipson Second- D. McClendon Passed-Yes**

III. Discuss and take action to approve resignations since last meeting.

**Motion was made to accept the resignation of Executive Director Heath Murry effective end of the school year.**

**Motion-A. Hudson Second-L. Proctor**

I. Discuss and take action to form a search committee for the position of Executive Director.

**This was tabled until next month's meeting.**

I. Adjourn.

Motion was made to table Item XI and adjourn meeting.

**Motion- K. Gipson Second- A. Anderson Passed-Yes**

*Kim S. Neese*  
*Heath Murry*