

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Regular Board Meeting Minutes  
April 17, 2023  
5:30 PM

I. Call to order/prayer/pledge. The meeting was called to order by Kim Neese.

II. Roll call. Present: Kenneth Gibson, Kim Neese, AnneMarie Anderson, Denise McClendon

Absent: Mary Barrios, Andy Hudson, Dr. Larry Proctor

III. Discuss and take action to approve minutes from the Regular Meeting held March 27, 2023.

Motion: Anderson      Second: McClendon      Motion passed unanimously

IV. Executive Director's Report

Mr. Murry was gone to Shreveport with the boy's golf team and there was no Executive Director report.

V. Finance Report

Mrs. Coleman was ill and there was no finance report. However, she did as usual the week before send the Board all the pertinent financial statements to look over.

VI. Discuss and take action to approve job description for Executive Director.

Motion: McClendon      Second: Gibson      Motion passed unanimously

VII. Discuss and take action to approve resignations and retirements for the 22-23 school year.

Motion: Gibson      Second: Anderson      Motion passed unanimously

VIII. Discuss and take action to go in Executive Session to discuss employee issues.

Motion: Anderson      Second: McClendon      Motion passed unanimously

To come out of Executive Session

Motion: McClendon      Second: Gibson      Motion passed unanimously

VIX: Adjourn

Motion: McClendon      Second: Anderson      Motion passed unanimously

