

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
September 18, 2023
5:30 PM

- I. Call to order/prayer/pledge.
- II. Roll call.
K Neese: Present, A. Anderson: Present, M. Barrios: Present, D McClendon: Present
A Hudson: Absent, L Proctor: Present,
- III. Discuss and take action to approve minutes from the Regular Meeting held July 24, 2023.
Motion: D McClendon Second: A. Anderson Passed
- IV. Presentation by Tammy morgan RE: Charter Contract Renewal was moved up in agenda.
Ms. Morgan reviewed packet with board members. She advised she will spend time with administration, Special Education and in classrooms tomorrow. No additional questions were asked by board members.
- V. Executive Director's Report
Mr. Postel mentioned that Homecoming week is coming up next week. Check Facebook for more information. Homecoming court presentations would be at 10:30 Am. Safety Drills went well last week. The Book Fair also went well. Football Team is 3 and 0 so they are doing well. Invited Board to come out and support.
Mr. Postel also mentioned potential Capital Outlay Funds that are available, and he has a call out to Rep. Chris Turner. He also mentioned that the Baptist Singing Men would be performing in the gym on Thursday at 1:30 PM.
- VI. Finance Report
Jan reviewed August reports and numbers. She discussed surplus and that no money was used from the Capital Project Fund, The board had no questions.
- VII. Discuss and take action to approve the 23-24 General Fund Proposed Budget
Jan reviewed budget page by page with board members including each section and amount budgeted. Salary and benefits account for 60 f budget. Insurance has gone up so that is reflected in the budget. The remainder of the ESSA money will go towards tutoring and technology. Money left has to be spent by September 2024. Federal grants-budgets are not approved yet.
Projected surplus 933, 237

Motion: D McClendon Second: A. Anderson Passed
- VIII. Discuss and take action to approve the State Certified and Support Staff Stipends to include matching amounts from General Fund.
This is a one-time stipend, \$2000 for teachers and \$1000 for support staff.
Motion: D McClendon Second: A. Anderson Passed

IX. Discuss and take action to approve the 2023-2024 travel expense form with per diem rates.

No need to vote. Information only. We will comply with the use of the new forms.

X. Discuss and take action to approve two new board members, Blake Simpson and Ryan Willis introduced themselves to the board. Ms. Neese had already had an opportunity to interview them previously. She advised she is still looking for one more member. Board had no questions for them.

Motion: M. Barrios Second: D McClendon Passed

XI. Discuss and take action to approve new hires since last meeting. List was reviewed with board members by Jan. There were no questions.

Motion: A. Anderson Second: D. McClendon

XII. Adjourn.

Motion: A. Anderson Second: D. McClendon Passed

