

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Regular Board Meeting Minutes  
September 16, 2024 5:30 PM

I. Call to order/prayer/pledge. The meeting was called to order by Kim Neese. The pledge and prayer were dispensed with while waiting on a quorum.

II. Roll call. Present: Blake Simpson, Ryan Willis, Kim Neese, Andy Hudson, Dr. Larry Proctor

Absent: Mary Barrios, AnneMarie Binford, Denise McClendon

III. Discuss and take action to approve minutes from the Regular Meeting held August 19, 2024.

Motion: Simpson Second: Proctor Motion passed unanimously

IV. Executive Director's Report

Homecoming will be October 4 2024. Mr. Postel went over the Athletic Policy.

V. Finance Report

Mrs. Coleman went over the LDoE's Certified and Support Staff Stipend Guidance and Allocation document.

VI. Presentation of FBLA students. Postponed until October.

VII. Presentation by Christina Woods, Director of Charter Accountability with the Louisiana Department of Education. Postponed until October.

VIII. Discuss and take action to approve the CSS Stipend payment for all full-time employees (\$2,000 teachers/\$1,000 support) from the state which will be included in an MFP payment in September.

Motion: Willis Second: Simpson Motion passed unanimously

IX. Discuss and take action to approve Athletic Policy.

Motion: Simpson Second: Willis Motion passed unanimously

X. Discuss and take action to approve sick leave for one employee.

Motion: Simpson Second: Hudson Motion passed unanimously

XI. Discuss and take action to approve the 2024-2025 General Fund and Special Revenue Budgets.

Motion: Simpson Second: Willis Motion passed unanimously

XII. Adjourn

Motion: Proctor Second: Hudson Motion passed unanimously

