D'Arbonne Woods Charter School 9560 Hwy 33 Farmerville, LA 71241 **Board Meeting Minutes** February 24, 2025, 5:30 PM

- I. Call to order/prayer/pledge of allegiance.
- II. Roll Call. K Neese: Present, M. Barrios: Present, , B. Simpson: Present, D McClendon: Present, A Hudson: Present

L Proctor: Absent, Anderson: Present, R. Willis-Absent

III. Discuss and take action to approve minutes from the Regular Meeting held on February 24, 2025.

Motion:D. McClendon

Second: B. Simpson Passed Unanimously

IV. Executive Director's Report.

Doug Postel advised that Spring sports are well underway. Boys and Girls basketball are in the playoffs. Mardi Gras event will be Thursday at 6. Girls Powerlifting had a great meet in Ruston.

Portable building is finally in place. All contracts have been signed for new construction. He is pleased with contractors he met and he will sign notice to proceed. They should begin in 2 weeks.

Student received a call on campus from Speaker Mike Johnson that he had been accepted to the Air Force Academy.

Doug also requested that we move the March meeting to March 24th.

V. Finance Report.

Jan reviewed financials with board. She reviewed expenses for January. The lunch fund had a surplus. She also informed board of a new funding line she created for the construction of the AG building and Field House. She also advised that the February MFP count will be on our March report

VI. Discuss and take action to approve new hires. This was for Whitney Cook, substitute teacher

Motion: D. McCLendon

Second: A. Hudson Passed Unanimously

VII. Discuss and take action to approve the new school calendar. The only changes are the elimination of Veteran's Day and not having election day.

Motion: D. McClendon

Second: B. Simpson Passed Unanimously

VIII. Adjourn.

Motion: D. Mclendon

Jum & Means Jon Ath Second: B. Simpson Passed Unanimously