

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, January 24, 2023, at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, January 24, 2023. The meeting was called to order at 6:00 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. Ulmer.

Members present were: Mr. Cass Butler, Mr. Keith Dallalio, Mrs. Sheila Dye, Mr. Terrell Fife, Mr. Craig Jackson, Mrs. Hilie McFarland, and Mr. Johnny Taylor.

Members absent were: Mr. Michael Burley and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, Interim Assistant Principal

Mrs. Monica Miller, Director

It was moved by Mrs. McFarland, 2nd by Mr. Taylor, and carried unanimously to approve the agenda.

It was moved by Mr. Butler, 2nd by Mr. Fife, and carried unanimously to approve the December 2022 regular board meeting minutes.

It was moved by Mr. Dallalio, 2nd by Mrs. McFarland, and carried unanimously to approve the 2022-2023 board meeting schedule.

Special reports:

Mrs. Tori Marling, a member of our leadership academy team, made a presentation to the board about testing trends over the past few years and what steps we have put in place to help our students succeed.

Club reports:

No quarterback club report was given.

The PTO meeting is scheduled for February 3rd..

Committee reports were given:

Mrs. Ashmore presented the monthly financial report to the board for review. Mrs. Ashmore explained to the board that we were waiting on grant reimbursements to come in so those were not included in the financial report. Mr. Jackson and Mrs. Ashmore provided the board with an update on our legislative audit. The board decided to table discussing capital improvements until after the finance committee held its meeting.

There were no new reports concerning buildings and grounds.

The board asked that the coaches create a needs and wants list and give to the athletic director to present at the athletic committee meeting.

There were no new reports concerning curriculum. Mrs. Marling and Mrs. Dawkins provided the board with an update on what was done at the last Data Day PD.

The board voted to elect officers for the 2022-2024 calendar year:

President:

Mrs. McFarland nominated Mr. Jackson
Mr. Dallilio 2nd the nomination for Mr. Jackson
The board voted unanimously to approve Mr. Jackson as the President

Vice-President:

Mr. Jackson nominated Mrs. McFarland
Mr. Dallilio 2nd the nomination for Mrs. McFarland
The board voted unanimously to approve Mrs. McFarland as the Vice-President

Secretary:

Mrs. McFarland nominated Mrs. Dye
Mr. Dallilio 2nd the nomination for Mrs. Dye
The board voted unanimously to approve Mrs. Dye as the Secretary

Treasurer:

Mr. Butler nominated Mr. Taylor
Mrs. McFarland 2nd the nomination for Mr. Taylor
The board voted unanimously to approve Mr. Taylor as the Treasurer

Board Committee Assignments:

Finance Committee: Mrs. McFarland and Mr. Taylor
Athletic Committee: Mr. Butler and Mr. Fife
Grievance Committee: Mrs. McFarland and Mr. Dallalio
Building and Grounds: All board members
Governance: All board members
Diversity: Mrs. Dye and Mr. Fife

There were no updates on personnel presented.

Mrs. Dye provided the board with a report on the diversity committee.

Announcements:

Announcements were given as follows:

- Winter break: February 17th, 20th and 21st
- February board meeting: February 28, 2023

The meeting was adjourned at 6:51 p.m. It was moved by Mr. Taylor, 2nd by Mr. Dallalio and carried unanimously to adjourn the meeting.