

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, March 28, 2023, at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, March 28, 2023. The meeting was called to order at 6:01 p.m. by Mr. Craig Jackson. The pledge was led by Mrs. Dawkins and the prayer was said by Mr. Comeaux.

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

Members absent were: Mr. Michael Burley, Mr. Keith Dallalio and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

Mr. Jimmy Comeaux, JH/HS rincipal

Mrs. Emily Dawkins, Interim Assistant principal

Mrs. Cari Ann Nicholson, Elementary principal

Mrs. Melanie Ulmer, Special education/504 supervisor

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

It was moved by Mr. Taylor, 2nd by Mrs. McFarland, and carried unanimously to approve the January 2023 regular board meeting minutes.

It was moved by Mrs. Dye, 2nd by Mr. Fife, and carried unanimously to approve the 2023-2024 school calendar

Special reports:

There were no special reports.

Club reports:

No quarterback club report was given.

No PTO report was given.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report to the board for review. She advised the board that the audit had been completed and filed and that a representative from Silas Simmons will come and present it to the board.

The board discussed the need for several new A/C units in several of the classrooms and talked about work that was needed at the athletic complex. A plan will be made to get these things corrected.

Mrs. Stephanie Hawn presented a cheer/dance procedure to the board for their approval. She also asked the board to decide on a grade range for those girls trying out for junior high cheer (6th-8th or 7th-8th). After much discussion, the board asked Mrs. Hawn to create a committee to discuss the grade range as well as the cheer/dance procedures and present them at the April meeting for approval. Mrs. Crnkovic gave an update on baseball, softball and tennis.

Mrs. Nicholson provided the board with an update on elementary curriculum, Mr. Comeaux provided the board with an update on JH/High school curriculum and Mrs. Ulmer provided the board with an update on special education and 504.

An update on enrollment numbers was provided to the board in their packets.

The board voted to move Mrs. Emily Dawkins from part-time assistant principal to full-time assistant principal for the 2023-2024 school year. The motion was made by Mrs. McFarland, 2nd by Mr. Taylor and approved unanimously. The board was informed of the open positions that would be advertised for the 2023-2024 school year.

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

Announcements:

Announcements were given as follows:

- Data day PD days: April 5th and 6th
- Easter break: April 7th and 8th
- April board meeting: April 25, 2023

The meeting was adjourned at 7:05 p.m. It was moved by Mr. Taylor, 2nd by Mr. Butler and carried unanimously by the board to adjourn the meeting.