

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, April 25, 2023, at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, April 25, 2023. The meeting was called to order at 6:06 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson 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. Monica Miller, Director

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

It was moved by Mrs. McFarland, 2nd by Mr. Fife, and carried unanimously to approve the cheer/dance procedures.

Special reports:

The Silas Simmons representative presentation will be moved to May.

Club reports:

No quarterback club report was given.

PTO will host its last meeting for this school year on 4/25/23.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report to the board for review. Mrs. Miller reminded the board members that their 2022 Financial reports were due by May 15th.

Mr. Comeaux informed the board that six air conditioner units had to be replaced. Additional units need to be replaced and a walkthrough will be conducted of the school buildings and grounds to determine what else needs to be done. A walkthrough of the athletic complex will be done as well.

Mrs. Crnkovic provided the board with an update on athletics. Mrs. Ashmore added that the new doors for the softball bathrooms would be installed next week.

Mrs. Nicholson provided the board with an update on elementary curriculum, Mr. Comeaux and Mrs. Dawkins 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. Mrs. Miller gave an update on state testings that begins on 4/26/23.

An update on enrollment numbers and the lottery/application list was provided to the board by Mrs. Miller.

Mrs. Miller informed the board that they would be conducting interviews for open positions as well as advertising for any additional positions needed.

Mrs. Dye provided the board with a report on the diversity committee and informed them that a meeting was scheduled for 4/26/23.

Announcements:

Announcements were given as follows:

- Seniors last day: May 10, 2023
- Baccalaureate: May 14, 2023 at 8:00 a.m.
- Senior night: May 16, 2023 at 6:00 p.m.
- Graduation: May 19, 2023 at 7:00 p.m.
- May board meeting: May 23, 2023

On a motion made by Mrs. McFarland, 2nd by Mr. Taylor and unanimously approved, the board entered in to executive session at 6:44 p.m.

On a motion made by Mrs. Dye, 2nd by Mr. Butler and unanimously approved, the board exited executive session at 7:30 p.m.

The meeting was adjourned at 7:31 p.m. It was moved by Mr. Taylor, 2nd by Mrs. McFarland and carried unanimously by the board to adjourn the meeting.