

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, May 30, 2023, at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, May 30, 2023. The meeting was called to order at 6:02 p.m. by Mrs. Hilie McFarland. The pledge was led by Mrs. McFarland and the prayer was said by Mrs. Freeman.

Members present were: Mr. Cass Butler, Mr. Keith Dallalio, Mrs. Sheila Dye, Mr. Terrell Fife (6:04), Mr. Craig Jackson (6:08), Mrs. Hilie McFarland, and Mr. Johnny Taylor.

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

Also present: Mrs. Lynne Ashmore, Business manager

Mr. Jimmy Comeaux, JH/HS principal

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 Mr. Taylor, 2nd by Mr. Dallalio, and carried unanimously to approve the agenda.

It was moved by Mr. Butler, 2nd by Mrs. Dye, and carried unanimously to approve the April 2023 regular board meeting minutes.

Special reports:

The Silas Simmons representative presented the results of the 2021-2022 fiscal year audit to the board.

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. On a motion made by Mr. Butler, 2nd by Mrs. Dye and passed unanimously, the board voted to give all full-time employees a \$500 summer stipend and all part-time employees a \$250 summer stipend.

Mrs. Miller gave the board an update on the progress made on the repairs and maintenance at the school. She informed that bathroom renovations would begin soon and that she was looking for safety devices to cover the windows in the classroom doors. On a motion made by Mrs. McFarland, 2nd by Mrs. Dye and unanimously approved, the board voted to allow the administration to spend up to \$25,000 for repairs and maintenance without board approval.

Mrs. Crnkovic provided the board with an update on athletics. She informed the board that the athletic committee was looking for ways to increase the funds coming in to the committee account. The cost and number of letterman jackets is continually increasing and the athletic committee pays for these. The committee is continuing to brainstorm ideas on how to increase those funds and will report back to the board.

Mrs. Nicholson provided the board with an update on elementary curriculum/summer school, 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 retests for high school students that will be given in June.

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

Mrs. Miller informed the board that administrators were still interviewing for open positions and that a personnel report would be provided in July.

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

Announcements were given as follows:

- Summer hours begin the week of May 29, 2023
- Summer school begins the week of May 29, 2023
- June board meeting: June 27, 2023

On a motion made by Mrs. McFarland, 2nd by Mr. Butler and unanimously approved, the board voted to enter in to executive session at 7:00 p.m. to discuss a student discipline and personnel issue.

On a motion made by Mr. Taylor, 2nd by Mr. Dallalio and unanimously approved, the board exited executive session at 7:55 p.m.

The meeting was adjourned at 7:56 p.m. It was moved by Mr. Taylor, 2nd by Mr. Dallalio and carried unanimously by the board to adjourn the meeting.