

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, July 31, 2023, at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, July 31, 2023. The meeting was called to order at 6:02 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mr. Butler.

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

Members absent were: Mr. Michael Burley and Mrs. Sheila Dye

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, JH/HS principal

Mrs. Monica Miller, Director

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

It was moved by Mrs. McFarland, 2nd by Mr. Butler, and unanimously approved the June 2023 special board meeting minutes with the condition that the change is made for the correction in who attended the special board meeting.

It was moved by Mr. Fife, 2nd by Mr. Butler, and unanimously approved the updated 2023-2024 student handbook with the condition that the changes discussed concerning dress code are corrected in the handbook before publishing.

Mrs. Miller informed the board that the faculty handbook is in the process of being updated and will be presented to the board once those updates are completed.

Special reports:

There were no special reports given.

Club reports:

Quarterback Club: Ms. Crnkovic will reach out to the members of the quarterback club to get an update.

PTO will begin again when school resumes.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report to the board for review. She also presented a preliminary 2023-2024 budget to the board for their review. The final budget will be presented at the September 2023 meeting for approval. On a motion made by Mrs. McFarland, 2nd by Mr. Taylor and approved unanimously, the board voted to remove Mr. Jimmy Comeaux from the bank signature forms and to add Mrs. Emily Dawkins to them.

Mrs. Miller gave the board an update on the progress made on the repairs and maintenance at the school. She informed them that the gym locker room and bathroom renovations would be completed by the end of the week and that the gym floor would be treated on August 10th.

Mrs. Miller informed the board that she would begin working on getting quotes for the football concession stand and ticket booth and provided an update on the repairs/maintenance at the football field. Mrs. Crnkovic provided the board with an update on athletics and informed them that Meet the Storm had been moved to August 28th. The speaker system in the gym and at the athletic complex will be looked at and repairs/maintenance will be done as needed.

Mrs. Miller reported that principals are working on looking at the testing data to be able to create a presentation to the board at next month's meeting.

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

Mrs. Miller provided an update on personnel to the board. On a recommendation made by Mrs. McFarland, 2nd by Mr. Taylor and unanimously approved the board voted to name Mrs. Shannon Doughty as the JH/HS assistant principal effective August 1, 2023.

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

Announcements were given as follows:

- August 3rd: Teachers return
- August 8th: Open house at 5:00 p.m.
- August board meeting: August 22, 2023

On a motion made by Mrs. McFarland, 2nd by Mr. Taylor and unanimously approved, the board voted to enter in to executive session at 7:09 p.m. to discuss a parental request.

On a motion made by Mr. Dallalio, 2nd by Mr. Fife and unanimously approved, the board exited executive session at 7:22 p.m.

The meeting was adjourned at 7:23 p.m. It was moved by Mr. Taylor, 2nd by Mr. Fife and carried unanimously by the board to adjourn the meeting.