

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, September 26, 2023, at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, September 26, 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 Mr. Butler.

Members present were: Mr. Cass Butler (6:05), Mr. Terrell Fife, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson and Mr. Johnny Taylor.

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

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, JH/HS principal

Mrs. Shannon Doughty, JH/HS assistant principal

Mrs. Monica Miller, Director

Mrs. Cari Ann Nicholson, Elementary Principal

Mrs. Melanie Ulmer, Special Education/504 Director

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

It was moved by Mrs. McFarland, 2nd by Mr. Simpson, and carried unanimously to approve the July 2023 minutes.

It was moved by Mr. Taylor, 2nd by Mrs. McFarland and carried unanimously to approve the revised Title IX policy.

It was moved by Mr. Fife, 2nd by Mr. Simpson and carried unanimously to approve the revised cell phone policy.

Mrs. Miller presented the board with a revised use of facilities policy and application for review.

Special reports:

There were no special reports given.

Club reports:

Quarterback Club: There was no report from the quarterback club.

PTO: There was no report from the PTO.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report to the board for review. The 2023-2024 operating budget was presented to the board for approval. On a motion made by Mrs. McFarland, 2nd by Mr. Taylor and carried unanimously, the board voted to approve the budget. The board discussed disbursement of the one time teacher/staff stipend provided by the Louisiana legislature. On a motion made by Mr. Taylor, 2nd by Mr. Simpson and carried unanimously, the board voted to approve disbursing this stipend as a lump sum to be distributed to employees by October 30, 2023.

The board discussed purchasing ticket booths for the athletic field. Mrs. Miller is getting quotes on buildings and will discuss it with the finance committee meeting. The board also discussed purchasing a new concession stand for the football field. The board asked Mrs. Miller to send out an email to the board members for their input on this item.

The board discussed ticket prices for sporting events held at Delta Charter School. At this time, the board agreed to continue to allow DC students to get in free to these events and keep the entrance fee at \$8 for regular season games. The board also agreed to continue to allow AYA to use the football field for their games at the original agreed upon price. An advertisement for a non-faculty baseball coach will be ran in the Sentinel.

The principals provided an update on curriculum.

An update on enrollment numbers and the lottery/application list was provided to the board by Mrs. Miller. The board discussed changing the day of the week that the board meeting was held on for the 2024 year, but decided to keep board meetings on Tuesday nights.

Mrs. Miller provided an update on personnel to the board.

Mrs. Miller (on behalf of Mrs. Dye) provided the board with a report on the diversity committee.

Announcements were given as follows:

- October 6th: Early dismissal at 12:30 for homecoming
- October 18th: Early dismissal at 12:30 for report cards
- October 19th-20th and 23rd: Fall break
- October 24th: October board meeting

The meeting was adjourned at 7:02 p.m. It was moved by Mr. Taylor, 2nd by Mr. Simpson and carried unanimously by the board to adjourn the meeting.