

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

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, October 30, 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 Mrs. Nicholson.

Members present were: Mr. Cass Butler, Mr. Keith Dallalio, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson (6:12), and Mr. Johnny Taylor.

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

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, JH/HS principal

Mrs. Monica Miller, Director

Mrs. Cari Ann Nicholson, Elementary principal

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

It was moved by Mr. Taylor, 2nd by Mr. Butler and carried unanimously to approve the 2023-2024 pupil progression plan.

Special reports:

There were no special reports given.

Club reports:

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

PTO: The PTO will host a trunk or treat in the school parking lot on October 31st.

Committee reports were given:

Mrs. Miller (on behalf of Mrs. Ashmore) presented the monthly financial report to the board for review.

The board discussed getting quotes for stands for the football field. Mrs. Miller will work on this and meet with the finance committee before anything is presented to the board. Mrs. Miller will also begin working on quotes for repairs needed at the softball and baseball fields.

Ms. Crnkovic informed the board that our football team were district champions for this school year.

Updates about curriculum were provided to the board by the administrators.

Mrs. Miller provided the board with an update on enrollment and the LDOE annual site visit. The board discussed future school sponsored dances. The administrators were asked to discuss this and present back to the board for further discussion.

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.

The board entered in to executive session at 6:42 p.m. on a motion made by Mrs. McFarland, 2nd by Mr. Taylor and approved unanimously.

The board exited executive session at 7:00 p.m. on a motion made by Mrs. McFarland, 2nd by Mr. Dallalio and approved unanimously.

Announcements were given as follows:

- November 20th-24th: Thanksgiving holiday
- November 27th and 28th: Teacher PD/Data days
- November 28th: November board meeting

The meeting was adjourned at 7:01 p.m. It was moved by Mr. Taylor, 2nd by Mr. Dallalio and carried unanimously by the board to adjourn the meeting.