

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Tuesday, February 27, 2024 at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Tuesday, February 27, 2024. 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 Mrs. Ulmer.

Members present were: Mr. Michael Burley, Mr. Keith Dallalio, Mr. Craig Jackson, Mrs. Hilie McFarland, and Mr. Johnny Taylor.

Members absent were: Mr. Cass Butler, Mrs. Sheila Dye, Mr. Terrell Fife, and Mr. Kenny Simpson..

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. Melanie Ulmer, Special education/504 supervisor

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 Mrs. McFarland and carried unanimously to approve the December 2023 minutes.

It was moved by Mr. Dallalio, 2nd by Mrs. McFarland and carried unanimously to approve the revised 2024 board meeting schedule.

Special reports:

There were no special reports given.

Club reports:

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

PTO: The PTO provided lunch for the teachers/staff and will provide snacks for testing days.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report to the board for review. She also provided the board with an update on the legislative audit.

Mrs. Miller provided an update on building and grounds.

Mrs. Miller asked the board about specifics concerning bleachers at the football field. The board informed Mrs. Miller for the coach, administration and athletic director to come up with what is needed/wanted and present it to the board.

Mrs. Dawkins provided an update on JH/HS curriculum and provided information about upcoming testing in April. Mrs. Ulmer provided an update on special education/504.

Mrs Miller provided the board with an update on current enrollment and provided an update on open enrollment and the application list. The board elected officers for the 2024 year. The nominations and elections were as follows:

President: Mr. Dallalio nominated Mr. Jackson for President. Mrs. McFarland 2nd the nomination and all members present voted yes.

Vice-President: Mr. Jackson nominated Mrs. McFarland for Vice-President. Mr. Dallalio 2nd the nomination and all members present voted yes.

Secretary: Mr. Dallalio nominated Mrs. Dye for Secretary. Mrs. McFarland 2nd the nomination and all members present voted yes.

Treasurer: Mr. Dallalio nominated Mr. Taylor for Treasurer. Mrs. McFarland 2nd the nomination and all members present voted yes.

The board discussed the 2024-2025 school year calendar about staying on a 5-day schedule versus a 4-day schedule. The board decided that we would continue on a 5-day schedule. The 2024-2025 school calendar will be presented for approval at the March meeting.

There was no update on personnel.

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

Announcements were given as follows:

- March 19th: March board meeting date
- March 20th: Early dismissal (report cards)
- March 21st and 22nd: Teacher PD days (no school for students)
- March 25th-April 1st: Spring break and Easter holiday

The meeting was adjourned at 6:54 p.m. It was moved by Mr. Taylor, 2nd by Mr. Burley and carried unanimously by the board to adjourn the meeting.