

Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, March 24, 2025 at 6:00 p.m.

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, March 24, 2025. The meeting was called to order at 6:01 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. McFarland.

Members present were: Mr. Keith Dallalia, Mrs. Sheila Dye, Mr. Craig Jackson, Mrs. Hilie McFarland and Mr. Johnny Taylor.

Members absent were: Mr. Michael Burley, Mr. Cass Butler, Mr. Terrell Fife, and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Monica Miller, Director

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

It was moved by Mr. Dallalio, 2nd by Mr. Taylor, and carried unanimously to approve the February 2025 minutes.

It was moved by Mrs. Dye, 2nd by Mrs. McFarland, and carried unanimously to approve the 2025-2026 school calendar.

Special reports:

There were no special reports given.

Club reports:

Quarterback Club: No report given

PTO: The PTO will hold a Spring Thing on May 3, 2025.

Committee reports were given:

Mrs. Ashmore presented the monthly financial report. The board discussed the renewal of the contract with AirMedCare Network. On a motion made by Mr. Taylor, 2nd by Mrs. McFarland and approved unanimously the board voted to renew the contract. The board did present Mrs. Miller with some questions to ask the AirMedCare Network representative for clarification.

The board discussed the meeting with the architect firm, RHH Architects, APAC out of Baton Rouge, La. On a motion made by Mrs. McFarland, 2nd by Mrs. Dye and carried unanimously the board voted to move forward with working with the architect firm to help with plans for possible future expansion.

Mrs. Miller informed the board that the RFP for the bleachers had been posted and would run through mid-April as required. At the end of the required time period, the company (4th Sector Solutions Inc.) that we are working with will complete their required part and bids will be opened at the April board meeting.

Mrs. Miller read resignation letters from board members, Michael Burley and Cass Butler. On a motion made by Mr. Dallalio, 2nd by Mr. Taylor and carried unanimously the board voted to accept Mr. Butler's resignation. On a motion made by Mrs. McFarland, 2nd by Mr. Dallalio and carried unanimously the board voted to accept Mr. Burley's resignation. On a motion made by Mrs. McFarland, 2nd by Mrs. Dye and carried unanimously, the board voted to remove Mr. Burley from the checking accounts at both banks.

Mrs. Miller provided the board with an update on enrollment. She provided them with a list of the breakdown for student applications received by the end of the open enrollment period. The lottery is scheduled for April 2, 2025 at 4:30 p.m. and will be held at the school.

The board voted to change April 4, 2025 from a whole day of school to a half-day of school. The motion was made by Mrs. Dye, 2nd by Mrs. McFarland and approved unanimously. The board elected officers for the 2025 year as follows:

President: Mrs. McFarland nominated Mr. Jackson. On a motion made by Mrs. McFarland, 2nd by Mr. Dallalio and approved unanimously Mr. Jackson was elected President.

Vice-President: Mrs. Dye nominated Mrs. McFarland. On a motion made by Mrs. Dye, 2nd by Mr. Dallalio and approved unanimously Mrs. McFarland was elected Vice-President.

Secretary: Mr. Dallalio nominated Mrs. Dye. On a motion made by Mr. Dallalio, 2nd by Mr. Taylor and approved unanimously Mrs. Dye was elected secretary.

Treasurer: Mrs. Dye nominated Mr. Taylor. On a motion made by Mrs. Dye, 2nd by Mrs. McFarland and approved unanimously Mr. Taylor was elected treasurer.

There were no personnel issues.

Mrs. Dye provided the board with an update from the diversity committee's last meeting.

Announcements were given as follows:

- March 25-29, 2025: Spring break
- April 28, 2025: April board meeting

The meeting was adjourned at 6:41 p.m. It was moved by Mr. Taylor, 2nd by Mr. Dallalio and carried unanimously by the board to adjourn the meeting.