

**Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, November 17, 2025 at 6:00 p.m.**

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, November 17, 2025. 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. Welch.

Members present were: Mrs. Sheila Dye (6:07 p.m.), Mr. Terrell Fife, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Kenny Simpson, Mr. Johnny Taylor and Mr. Mark Welch

Members absent were: Mr. Keith Dallalio and Mr. Terry Guillory

Also present: Mrs. Jeanie Crnkovich, Athletic director

Mrs. Emily Dawkins, JH/HS principal

Mrs. Shannon Doughty, JH/HS Assistant principal

Mrs. Jamie Hargis, Special education/504 director

Mrs. Monica Miller, Director

Mrs. Cari Ann Nicholson, Elementary principal

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

It was moved by Mrs. McFarland, 2nd by Mr. Taylor, and carried unanimously to approve the October 2025 regular board meeting minutes.

Special reports:

There were no special reports given

Club reports:

There was no quarterback club report given

PTO hosted the Fall Festival in October and will decorate the halls for Christmas

Committee reports were given:

Mrs. Ashmore presented the financial report. The board discussed the employee Christmas stipend. On a motion made by Mr. Taylor, 2nd by Mrs. McFarland, and carried unanimously, the board voted to approve a \$1000 stipend for full-time and a \$500 stipend for part-time Delta Charter School employees.

Mrs. Miller gave an update on the phone call with the architects in October. Mr. Jackson asked that the construction of a field house be added to the beginning phases of the project. Mrs. Miller will inform the architects.

Mrs. Miller provided an update on the football bleachers.

The administrators provided updates on curriculum, testing, tutoring, teacher observations and plans for the remainder of the semester.

Mrs. Miller provided an update on enrollment.

Mrs. Miller provided the board with an update on the status of certification for all uncertified teachers.

Mrs. Dye informed the board that the Diversity committee has been holding their monthly meetings and that they have been going well.

Announcements were given as follows:

- November 24-28, 2025: Thanksgiving holidays
- December 15, 2025: December board meeting
- December 18, 2025: Early dismissal at 11:40 a.m.
- December 19, 2025 to January 6, 2026: Christmas Holidays

The board entered into executive session at 6:34 p.m. on a motion made by Mrs. McFarland, 2nd by Mr. Fife and approved by the board unanimously.

The board exited executive session at 7:27 p.m. on a motion made by Mrs. McFarland, 2nd by Mr. Welch and approved by the board unanimously.

The meeting was adjourned at 7:28 p.m. It was moved by Mr. Taylor, 2<sup>nd</sup> by Mrs. Dye and carried unanimously by the board to adjourn the meeting.