

**Minutes of Regular Board Meeting
Of the Panola Charter School
Board of Directors**

April 17, 2023

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on April 17, 2023 in the board room of Panola Charter School. Those present were: President: Carlton Shamburger, Vice-President: Todd Malone, board members Polly Maines, Janet Humber, and Jim Holder. Others present were: CEO-Charles Worley, Principal of PECHS, Bryan Tarjick, Business Manager- Monnie Pennington, students, Bonnie Landreneaux, Ester Alvarez and her parents, and Kacy Navarette.
- II. An invocation was given by Janet Humber and pledges were led by Jim Holder.
- III. Open forum – A presentation was given by three of the Panola Early High School students explaining why they were at PECHS and how being a student there has influenced their decisions in their future. Mr. Tarjick and Mrs. Tarjick also spoke.
- IV. Administrative Reports
 - a. Mr. Worley reported that we are doing as great. We are fast approaching the end of the school year. He reported that attendance this semester is at 96%. We are fast approaching the end of school with only the last six weeks to go.
 - b. Mr. Worley gave an update on enrollment. There are 195 students enrolled on all three campuses; 33 PC, 50 PECHS and 112 TECHS. Our attendance ratio is holding for now.
 - c. Mrs. Pennington gave an update on the financial situation. The amount coming in from the State is down but has stabilized.
- V. Action/Discussion Items
 - a. Janet Humber made a motion to approve the minutes from the March meeting. Jim Holder seconded the motion. It passed unanimously.
 - b. Mr. Worley gave an update on graduation. There will be only one combined graduation this year. It will be Saturday, May 27, 2023 at 10:00 am in the Carthage Performing Arts Center. There are 51 graduates this year.
 - c. Jim Holder made a motion to allow Mr. Worley to be on the Regional Advisory Committee for the 2023-24 school year. Polly Maines seconded it. It passed unanimously.
 - d. Todd Malone made a motion to accept the Emergency Operation Plan for Panola Schools. Janet Humber seconded it. It passed unanimously.
 - e. Jim Holder made a motion to go forward with the project for the Marshall campus where they will drop the ceiling in the classroom that was the auditorium. The cost is approximately \$37,500. Janet Humber seconded it. It passed unanimously.
 - f. Polly Maines made a motion to continue the employment of Stephanie Page as the district nurse for 2023-24. The grant will continue through March of 2024. Janet Humber seconded it. It passed unanimously.
 - g. Mr. Worley discussed that there will be a reception for the Valedictorian and Salutatorian at the next board meeting on May 15, 2023.
 - h. Mr. Worley gave an update on the safety tint for the windows. The tint is done for both campuses at a cost of \$9,000.

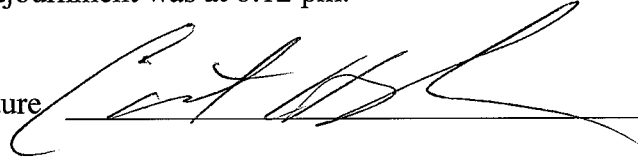
VI. There was no Executive session.

VII. Recommendations for the next meeting are: bid for fencing for PCS and TECHS

VIII. The next meeting will be May 15, 2023 at 5:30 pm at the board room of Panola Charter campus.

IX. A motion was made by Polly Maines to adjourn. Janet Humber seconded it. Adjournment was at 6:12 pm.

Signature

A handwritten signature in black ink, appearing to be 'Janet Humber', written over a horizontal line.

Date

5/15/23