

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

May 15, 2023

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 6:00 p.m. on May 15, 2023 in the board room of Panola Charter School, after a brief reception for the Valedictorian and Salutatorian from TECHS and PECH . Those present were: President: Carlton Shamburger, Vice-President: Todd Malone, board members Polly Maines, Janet Humber, Glenda Clabaugh and Jim Holder. Others present were: CEO-Charles Worley, Principal of PCS, Keith Koonce, Principal of TECHS, Bob Garcia, Business Manager- Monnie Pennington, students, Jennifer Endsley, Wesley Vasquez, Juan Vasquez, and Baylee Wehmeyer.
- II. An invocation was given by Polly Maines and pledges were led by Todd Malone.
- III. Open forum – A presentation was given by a student of the Panola Charter School and two students from TECHS explaining why they were at the campuses of Charter and TECHS and how being a student there has influenced their decisions in their future.
- 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 96.83% and holding. We are at the end with only a few on each campus trying to finish.
 - 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 and the principals are in a tight race for highest attendance.
 - c. Mrs. Pennington gave an update on the financial situation. She reported that there will be an insurance quote soon.
- V. Action/Discussion Items
 - a. Janet Humber made a motion to approve the minutes from the April meeting. Jim Holder seconded the motion. It passed unanimously.
 - b. Mr. Worley gave an update on the construction in Marshall. He reported that they will start on Memorial Day.
 - c. Mr. Worley gave an update on the fence for the Charter campus and the TECHS campus. He reported that Davis Fence Company in Carthage will do the work. He said that the goal date for beginning is the first week out of school.
 - d. Mr. Worley gave an update on graduation. It will be Saturday, May 27, 2023 at the PAC at Carthage High School at 10:00 am for all three campuses.
 - e. There was a first discussion/reading of the 2023-24 budget.
- VI. There was an Executive session from 6:40-6:46.
- VII. Recommendations for the next meeting are: insurance bids
- VIII. The next meeting will be June 19, 2023 at 5:30 pm at the board room of Panola Charter campus.
- IX. A motion was made by Glenda Clabaugh to adjourn. Janet Humber seconded it. Adjournment was at 6:47 pm.

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Signature

A handwritten signature in black ink, appearing to be 'L. H. M.', written over a horizontal line.

Date

6/29/23