

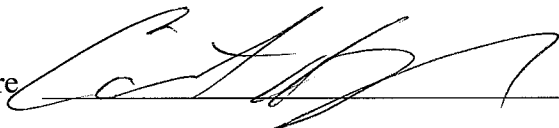
**Minutes of Regular Board Meeting
Of the Panola Charter School
Board of Directors**

July 17, 2023

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on July 17, 2023 in the board room of Panola Charter School. Those present were: President: Carlton Shamburger, Vice-President, Todd Malone, board members Glenda Clabaugh and Martin Clark, Sr. Others present were: CEO-Charles Worley and Business Manager- Monnie Pennington.
- II. An invocation was given by Glenda Clabaugh and pledges were led by Martin Clark, Sr.
- III. Open forum – None
- IV. Administrative Reports
 - a. Mr. Worley reported that the first day of school will be August 7th.
 - b. Mr. Worley gave an update on enrollment. We have close to 170 so far with all the principals continuing to talk to new students every day.
 - c. Mrs. Pennington gave an update on the financial situation. She reported that the year is closing and there have been no large surprises.
- V. Action/Discussion Items
 - a. Martin Clark, Sr. made a motion to approve the minutes from the June meeting. Glenda Clabaugh seconded the motion. It passed unanimously.
 - b. Mr. Worley gave an update on the construction in Marshall. He reported that the project has been completed.
 - c. Martin Clark, Sr. made a motion to proceed with the fence on the PCS and TECHS campuses according to the Safety Grant. Glenda Clabaugh seconded it. It passed unanimously.
 - d. Martin Clark, Sr. made a motion to purchase vape detectors for each campus. Glenda Clabaugh seconded it. It passed unanimously.
 - e. Glenda Clabaugh made a motion to accept the new bid on insurance with GuideOne Elite insurance. Martin Clark, Sr. seconded it. It passed unanimously.
 - f. Glenda Clabaugh made a motion to approve the 2023-24 Faculty Handbook. Martin Clark, Sr. seconded it. It passed unanimously.
 - g. There was a third discussion/reading of the 2023-24 budget.
- VI. There was not an Executive session.
- VII. Recommendations for the next meeting are: Budget for 2023-24
- VIII. The next meeting will be August 21, 2023 at 5:30 pm at the board room of Panola Charter campus.
- IX. A motion was made by Glenda Clabaugh to adjourn. Martin Clark, Sr. seconded it. Adjournment was at 5:51 pm.

Signature



Date

8/21/23