

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

August 21, 2023

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on August 21, 2023 in the board room of Panola Charter School. Those present were: President: Carlton Shamburger, Secretary: Martin Clark, Sr., board members Glenda Clabaugh, Polly Maines, Janet Humber and Jim Holder. Others present were: CEO- Charles Worley and Business Manager- Monnie Pennington.
- II. An invocation was given by Martin Clark, Sr. and pledges were led by Polly Maines.
- III. Open forum – None
- IV. Administrative Reports
 - a. Mr. Worley reported that the first day was a success and it's "off to the races". So far the year is looking really good.
 - b. Mr. Worley gave an update on enrollment. We have 168 so far with all the principals continuing to talk to new students every day. There are 28 on PCS, 47 on PECHS and 93 on TECHS.
 - 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. Janet Humber seconded the motion. It passed unanimously.
 - b. Mr. Worley gave an update on the fences being built on the PCS and TECHS campuses.
 - c. Jim Holder made a motion to hire Gomez and Co. to be the auditors for the 2022-23 school year. Glenda Clabaugh seconded it. It passed unanimously.
 - d. Janet Humber made a motion to accept the staff sick leave bank. Polly Maines seconded it. It passed unanimously.
 - e. Glenda Clabaugh made a motion to approve the 2023-24 budget. Jim Holder seconded it. It passed unanimously.
 - f. Mr. Worley gave a report on the Charter First Ratings.
 - g. Polly Maines made a motion to hire Rebekah Powell as a tutor for the PECHS campus. Martin Clark, Sr. seconded it. It passes unanimously.
- VI. The Board went into executive meeting at 5:55 pm. The meeting re-opened at 6:03 pm. There was no action needed for the executive meeting.
- VII. Recommendations for the next meeting are: sign at Marshall campus
- VIII. The next meeting will be September 18, 2023 at 5:30 pm at the board room of Panola Charter campus.
- IX. A motion was made by Glenda Clabaugh to adjourn. Polly Maines seconded it. Adjournment was at 6:07 pm.

Signature



Date

9/18/23