

Board Meeting March 26, 2024 5:00 p.m.

Agenda/Minutes
Location - Conference Call

- 1. Call to Order Meeting Called to Order 5:25pm
  - A. Moment of Silence
  - B. Roll Call Gloria Chatman-Brooks, Emma McDaniel () Dr. BrVirtual) Dr. Brenda Collins (Virtual)
  - C. Approval of Minutes
    - a. <u>February 27, Minutes</u> Motion to Ms. Emma McDaniel, 2nd Mrs. Gloria Chatman Brooks
  - D. Approval of Agenda Motion, Ms. Emma McDaniel, 2nd Ms. Gloria Chatman Brooks approved
- 2. Public Comment
  - a. Parent Appreciation Presentations
    - i. Ms. Appolonia Jenkins Brought student to Black History Program
    - ii. Ms. Shanjelyn King -
- 3. Action Items
  - a. <u>Parent Teacher Conference Days /Full Day Policy</u> Approval that the 2 parent teacher conference days be counted as full days (Motion Mrs. Emma McDaniel, 2nd Mrs. Chatman-Brooks, motion carried)
  - Financials– Motion to table financials until April Board Meeting (Ms. Emma McDaniel);
     2nd Dr. Brenda Collins motion carried
- 4. Report Items
  - A. Recruitment
    - a. Number of Applications 26 applicants; waiting list for 2nd grade; 2nd grade waiting list of
    - b. Head Start
  - B. School Sign Update -
  - C. Microsociety Update 4 staff members attended MicroSociety Conference in Pittsburgh, Pennsylvania Market Day April 25th or May 9th
  - D. Other Events
    - a. Spring Musical or McWane Science Museum
  - E. Board Update
    - a. <u>Mississippi Ethics Commission Statement of Economic</u>
    - b. Board Training
    - c. February Board Appreciation Month

- F. Executive Cabinet
- 5. Adjournment: 5:51 pm