

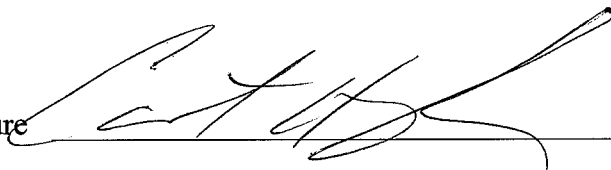
**Minutes of Regular Board Meeting
Of the Panola Charter School
Board of Directors**

January 23, 2023

5:30 PM

- I. The meeting was called to order by board President, Carlton Shamburger at 5:30 p.m. on January 23, 2023 in the board room of Panola Charter School. Those present were President: Carlton Shamburger, Vice-president, Todd Malone, Secretary: Martin Clark, Sr., board members Polly Maines, Janet Humber, Glenda Clabaugh, and Jim Holder. Others present were: CEO-Charles Worley, Principals, Keith Koonce, Bryan Tarjick, Bob Garcia and Business Manager, Monnie Pennington.
- II. An invocation was given by Charles Worley, and pledges were led by Polly Maines.
- III. Open forum – Principals gave a “thank you” to all the board members for all they do and updated them on the individual campuses.
- IV. Administrative Reports
 - a. Mr. Worley reported that everything is going good for the school year, everyone is on track. Cheri Reavis, on TECHS campus, has cancer and is still doing treatments.
 - b. Mr. Worley gave an update on the enrollment for 2022-23. There are 197 students enrolled on all three campuses: 32 PC, 51 PECHS and 114 TECHS.
 - c. Mrs. Pennington gave an update on the financial situation. We are doing great financially. Audit is in and we will discuss it as an item to be voted on later.
- V. Action/Discussion Items
 - a. Janet Humber made a motion to approve the minutes from the November meeting. Glenda Clabaugh seconded the motion. It passed unanimously.
 - b. Glenda Clabaugh made a motion to accept The 2021-22 audit. Martin Clark, Sr. seconded the motion.. It passed unanimously.
 - c. Charles Worley updated the board on the TEA grant for safety in schools. Panola is set to get around \$200,000 for safety measures on the campuses.
 - d. Charles Worley updated the board on the Rave Panic Button grant. The School will get \$5,750. He told them that he had gotten bids.
- VI. There was no executive session.
- VII. Recommendations for the next meeting are: calendar for 2023-24
- VIII. The next meeting will be February 27, 2023 at 5:30 pm.
- IX. A motion was made by Jim Holder to adjourn. Polly Maines seconded it. Adjournment was at 6:28.

Signature



Date

2/27/23