



Board Meeting
November 28, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:10pm
 - A. Moment of Silence Prayer: Ms. Gloria Chatman-Brooks
 - B. Roll Call Gloria Chatman-Brooks, Gloria Arbuthnot, Dr. Brenda Collins, Emma McDaniel -absent (Quorum)
 - C. Approval of Minutes
 - a. [October 30, Meeting](#) Motion: Ms. Gloria Arbuthnot; 2nd Dr. Collins Approval: Motion carried,
 - D. Approval of Agenda: Motion: Dr. Collins, 2nd Ms. Gloria Arbuthnot; Approval: motion carried
2. Public Comment No public comments
3. Action Items: No action items
4. Report Items
 - A. Recruitment: This is the season to begin to launch into recruitment: A projection had to be presented to the state. The 2024-2025 projection is Kindergarten - 50, 1st – 14, 2nd – 7
3rd grader – limiting to 4 new 3rd graders
Recruitment Activities – Musical, MLK Parade, Flyers at Local Daycares
 - B. Financial Software Update – Progress has been made into the data input for the financial software. Staff is currently signing in manually. Staff will begin to sign in on the digital sight in the future.
 - C. Board Update
 - a. [Mississippi Ethics Commission - Statement of Economic](#) –
 - b. Board Training - December 9, 9:00 - 12:00 – Mrs. Chatman Brooks will check with board members in regards to possible dates that work for all board members.
 - D. Executive Cabinet
5. Adjournment: 5:25pm

Respectfully submitted

Debra A. Reed