



Board Meeting
June 4, 2024
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order Quorum established meeting called to order 5:07pm
 - A. Moment of Silence: Observed by Mrs. Gloria Chatman Brooks
 - B. Roll Call Gloria Chatman-Brooks, Gloria Arbuthnot, Emma McDaniel, Dr. Brenda Collins (absent): quorum established
 - C. Approval of Minutes
 - a. [April 30, Minutes](#) Motion to Approve the Minute: Mrs. Emma McDaniel 2nd: Mrs. Gloria Arbuthnot, motion carries
 - D. Approval of Agenda: Motion to approve agenda: Mrs. Emma McDaniel, 2nd Mrs. Gloria Arbuthnot; motion carries
2. Public Comment
3. Action Items
 - a. [School Outfitters Furniture](#) Purchasing furniture for the 3rd grade classroom for the upcoming 2024-2025 School year. Comparing prices between School Outfitters and School Outlet maximum of \$20,000 from either or a combination of both as needed. Motion: Mrs. Gloria Arbuthnot, 2nd Mrs. Emma McDaniel Motion carried
 - b. [School Outlet Furniture](#) Purchasing furniture for the 3rd grade classroom for the upcoming 2024-2025 School year. Comparing prices between School Outfitters and School Outlet maximum of \$20,000 from either or a combination of both as needed. Motion: Mrs. Gloria Arbuthnot, 2nd Mrs. Emma McDaniel Motion carried
 - c. [Financials](#) 3rd Quarter Financials submitted for review to accept the 3rd Quarter Financials: Motion: Mrs. Emma McDaniel; 2nd Mrs. Gloria Arbuthnot; Motion Carries
 - d. End of Year Student Data: Requesting that data be tabled Mrs. Emma McDaniel: 2nd Mrs. Gloria Arbuthnot, motion carries
4. Report Items
 - A. Student Recruitment
 - a. Number of Applications 3rd Grade Waiting List of 10 students
 1. 2nd Grade is currently in a waiting list status
 2. 1st grade is currently in a waiting list status
 3. Kindergarten– space available for approximately 11 based on application, approval, and orientation
 - b. Head Start: Multiple recruitment events, May Day and graduation

- B. Teacher Recruitment: A 3rd grade teacher has been hired, Mr. Jamal McCullen and a 2nd grade teacher with an extensive STEM background. She will be relocating to Natchez. She will be teaching 2nd grade.
- C. School Sign Update – The sign is up and posted.
- D. Microsociety - Update
- E. School Buses
 - a. Masters Transportation: Buses will be returned to Missouri for air-conditioning to be installed.
 - b. Clarksdale Collegiate: Selling bus for 3,500. Looking at acquiring the additional bus
- F. McWane Science Center: Birmingham, AL approximately 20 parents also trailed us to Alabama
- G. Board Update
 - a. Board Training: Proposed date of June 22
 - b. 2024-25 Budget
 - c. 2023-24 Audit; Has to be completed after the 1st year to report on finances, findings.
- H. Executive Cabinet: N/A

5. Adjournment: 5:38pm

Respectfully Submitted
June 4, 2024