



Board Meeting

September 30, 2025 5:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/6013111423>

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:12pm
 - A. Moment of Silence Mr. Love, Mrs. Gloria Chatman-Brooks, Mr. Sullivan, Mrs. Emma McDaniel (absent)
 - B. Roll Call
 - C. Approval of Minutes
 - a. [August 2025](#) – Motion Mr. Love, 2nd Mr. Sullivan, Motion Carried
 - D. Approval of Agenda – Motion Mr. Love, 2nd Mr. Sullivan
2. Public Comment -N/A
3. Committee Reports
 - a. Facilities Committee – Toured the old Stahlman/Stine Facility on Hwy 61 South, reviewed funding opportunities for
 - b. Finance Committee– Review of all funding all funding sources, (Federal Funds, Title I, Special Education
4. Action Items
 - a. [Letter for New Bank Account](#) – Desire to move the Food Service Account initially, Home Bank requires a letter for a new bank account. Food Service account has to be separate from General Fund Account: Motion for approval of Letter for Bank for Food Services at Home Bank, Mr. Love, 2nd Dr. Collins, vote 3 approve 1 abstain (Mr. Sullivan abstained to avoid conflict of interest)
 - b. [Letter for Bus Loan](#) – Hope Credit Union requires a letter from the Board of Directors to apply to finance a school bus. Motion Mr. Love, 2nd Dr. Collins, vote carried unanimously
 - c. [Bus Mechanic Contract](#) –Mr. Joshua Fleming, owner of Piper Diesel. Motion to approve Mr. Love, 2nd Dr. Collins, motion carried unanimously.
 - d. [Stipends](#) – Proposed 800.00 for sponsors, proposal for Choir, 4-H, Stipends will not be paid out until March. Proposed to also award National Board Certified Teacher 3,000. IIGP cannot match the 6,000, but would like to be able to award. The stipend will be paid out in March (once a year). Motion to approve stipends for sponsors for different clubs and \$3,000 to be paid to Ms. James, (National Board Certified Teacher) – Mr. Love, 2nd Dr. Collins, motion carried unanimously.
 - e. [Academic Goals](#) – motion to table Academic Goals , Mr. Love, 2nd, Dr. Collins,
5. Report Items
 - a. Student Enrollment



- b. Student Accountability – Instant Impact did not receive a rating because a District has to have a grade on proficiency and growth. Third grade did take the state test for proficiency for the first time during the 2024-2025 school year.
- c. Catapult Visit – Authorizer Board funded Catapult to perform audit support for the Charter Schools –
- d. Kitchen Update – Currently waiting on Atmos Gas to run a gas line.
- e. Upcoming Meetings
 - i. Facility Meeting
 - ii. Finance
 - iii. Academic Meeting - Dr. Collins will

6. Events

- a. Fall Festival– Oct 4, 2025 (PTA)
 - b. Parent Teacher Conferences (October 15, 2025)
 - c. Thrive at Five Competition – will need additional judges for Upper Elementary
 - d. Trunk or Treat
 - e. Musical – November
 - f. Fire Prevention – Fire Department comes to provide information on Fire Safety.
 - g. Literacy Night
7. Joint Board Meeting With MCSA – No date has been provided as of yet
8. Executive Cabinet : Adjourn 5:49- Reconvene:5:54pm
9. Adjournment: Move to adjourn 5:54pm

Respectfully Submitted,
September 30, 2025