

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, April 10, 2012, 5:00 P. M.

Minutes from the Meeting held on March 13, 2012

Charter School Library

205 Edgefield Street

PRESENT:

Chairman Bert Broadwell, Cheryl Adams, Mike Alewine, Karen Ashley, Tressa Brock, Benjy Sorrow and Peggy Lee Waters. Also present: Deirdre McCullough, Principal and Lori Lindler, Instructional Specialist and Bill Moser.

ABSENT:

Betty Cowan and Chad Sammons were absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 5:05 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPROVAL OF AGENDA:

Mr. Alewine made motion to approve the Agenda. He was seconded by Mrs. Ashley. Motion passed with no opposition.

PLEDGE OF ALLEGIANCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mr. Moser gave the February Budget Report. Following the report he discussed the first draft of the new budget stating there will be a 2% pay increase for all employees. Mr. Moser stated board members will have first reading of that budget in April.

APPROVAL OF BUDGET REPORT:

Mrs. Brock made motion to approve the Budget Report and was seconded by Mr. Sorrow. Motion passed, no opposition.

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Mrs. Ashley made motion to approve the minutes from last month's meeting and was seconded by Mrs. Brock. Mr. Alewine abstained, he was absent. Motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough stated she received confirmation from Dr. Brazzell that three of the four schools on probation will remain open, CFCS being one of those. She was informed test scores will determine if we remain on probation next year.

Mrs. McCullough suggested the Board appoint a liaison to the Booster Club.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Mr. Sorrow stated the faculty absentees look better.

Mrs. Ashley stated the annual banquet is June 23 and hopefully Aaron Broadwell is the speaker.

EXECUTIVE SESSION:

Mr. Alewine made motion to go into Executive Session, he was seconded by Mr. Sorrow. Motion passed with no opposition.

FOLLOWING EXECUTIVE SESSION:

Mr. Alewine made motion to accept Mrs. McCullough's recommendation to give Mrs. Hunnicutt a pay increase effective immediately. Mrs. Brock seconded the motion. Motion passed, Mrs. Waters opposed.

ADJOURNMENT:

Mr. Sorrow made motion to adjourn the meeting and was seconded by Mr. Alewine. Motion passed unanimously.

Mr. Chairman adjourned the meeting at 6:44 P. M.

Respectfully submitted,
Peggy Lee Waters