

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, May 8, 2012, 5:00 P. M.

Minutes from the Meeting held on April 10, 2012

Charter School Library

205 Edgefield Street

PRESENT:

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

ABSENT:

Chad Sammons were absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 5:09 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPOVAL OF AGENDA:

Mrs. Cowan made motion to approve the Agenda and was seconded by Mrs. Ashley. There was no opposition , motion passed.

PLEDGE OF ALLEGIANCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mr. Moser gave the Budget Report for March.

APPROVAL OF BUDGET REPORT:

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

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made motion to approve the minutes for the April 10 meeting. Mr. Sorrow seconded the motion, motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough stated testing is approaching and projections look

good. She further stated the faculty has worked harder than ever before.

OLD BUSINESS:

Mrs. Brock asked if there was further information concerning Mrs. Hunnicutt. Mr. Broadwell stated that issue would be covered in Executive Session.

NEW BUSINESS:

There was no New Business.

EXECUTIVE SESSION:

Mr. Sorrow made motion to go into Executive Session. He was seconded by Mr. Alewine. Motion passed without opposition.

FOLLOWING EXECUTIVE SESSION:

There was no business following Executive Session.

ADJOURNMENT:

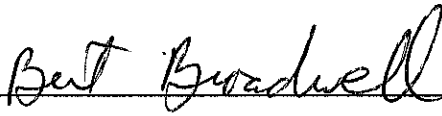
Mr. Alewine made motion to adjourn the meeting. He was seconded by Mrs. Cowan. Motion passed unanimously.

Respectfully submitted,

Peggy Lee Waters

A handwritten signature in cursive script that reads "Peggy Lee Waters".

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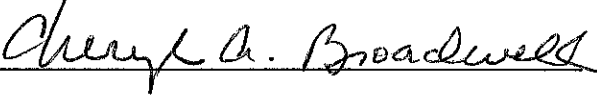
Chairman Bert Broadwell



Michael Alewine

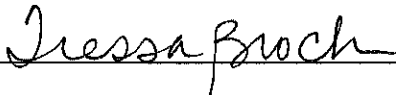


Karen Ashley

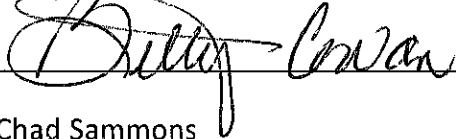


Cheryl Broadwell

Tressa Brock



Betty Cowan



Chad Sammons



Benjamin Sorrow

Peggy Lee Waters, Board Secretary

Signed this 12th day of June, 2012.