

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

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

Minutes from the Meeting held on December 13, 2011

Charter School Library

205 Edgefield Street

PRESENT:

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

ABSENT:

There was no one absent.

CALL TO ORDER:

Chairman Broadwell called the Board Meeting of December 13th to order at 5:00 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 unanimously.

PLEDGE OF ALLEGIANCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Peggy Lee Waters read the Mission Statement.

BUDGET REPORT – Bill Moser:

Mr. Moser was not present.

Michelle Jones of Elliott Davis attended to present the Audit. Mrs. Jones stated the Audit consists of three opinions, the audit opinion which consists of whether there is doubt the school will exist a year from today, on June 30 CFCS operated on a deficit of \$195,000 which was an increase from \$108,000 of last year, therefore Mrs. Jones stated they had to disclaim the firms opinion but with the increases to the District she expects a turn around within the next year and a half. During the Audit they made recommendations which are, 1 - cash or accrual of conversion, so preparing those financial statements in accordance with accounting principles is a deficiency because our finances are prepared on a cash basis. Hopefully next year, working with the Moser's to next year quote those accrual entries so those could go away next year and 2 – Mrs. McCullough signs checks and invoices, including reimbursements to herself, so there will be a second signer, a check listing can be shown at the monthly meeting and signed by the Board Treasurer and 3 – a compliance finding, concerning the 75% certified teacher requirement, with the loss of two teachers being replaced with uncertified teaches. Therefore CFCS did not meet the 75% requirement. Two other findings were journal entries with no supporting documentation therefore Ms. Jones recommends the Moser's print out the journal entries and have it on hand at the monthly meetings. Lastly she reported the Moser's had a system failure and all 3 of the last months information of the fiscal year had to be re-keyed. Since then a new procedure has been put into place to avoid this from happening again.

Mrs. McCullough stated three items were over budget and she and Mr. Moser would look over the budget to find areas money could be transferred from.

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

PUBLIC COMMENT PERIOD:

There was no one present for comment.

APPROVAL OF MINUTES:

Mr. Alewine made motion to approve the minutes for the Special Called Meeting of November 22, he was seconded by Mr. Sorrow. Motion passed unanimously.

Mr. Sammons made motion to approve the minutes of the Regular Board Meeting of November 8, he was seconded by Mr. Sorrow, motion passed without opposition.

EXECUTIVE SESSION:

Chairman Broadwell asked for a motion to move Executive Session to this time on the Agenda. Mr. Alewine made the motion with a second from Mr. Sorrow. Motion passed, no opposition.

FOLLOWING EXECUTIVE SESSION:

Mr. Broadwell made motion to allow Brantley Johnson return to school with the signing of a behavior contract. Mr. Sorrow made the motion and was seconded by Mr. Alewine. Motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough gave Board Members the Accountability Plan.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Mrs. Ashley stated the Sunday dinners would begin on January 8 and asked all to attend and bring family as the Woodman of the World fund raiser would be held that day. They will match up to \$2500.

Mrs. Ashley reported the PTSO held a candle sale and earned over \$700 with only 15 students participating.

Mrs. Ashley reported a karaoke will be held on December 31.

ADJOURNMENT:

Mr. Sammons made motion to adjourn and was seconded by Mr. Alewine. Motion passed without opposition.

Mr. Broadwell adjourned the meeting at 6:37 P. M.

Respectfully submitted,
Peggy Lee Waters