

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, May 10, 2011, 5:00 P. M.**

**Charter School Library**

**205 Edgefield Street**

**Minutes of the April 12, 2011 Meeting**

**PRESENT:**

Chairman Bert Broadwell, Karen Ashley, Joseph Cade, Dale Gilchrist, Vice Chair Benjy Sorrow and Peggy Lee Waters. Also, Principal Deirdre McCullough, Instruction Specialist Lori Lindler and Bill Moser.

**ABSENT:**

Michael Alewine, Gloria Gray and Chad Sammons.

**CALL TO ORDER:**

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

**APPROVAL OF AGENDA:**

Mr. Cade made motion to approve the Agenda, he was seconded by Mrs. Gilchrist. Motion passed with no opposition.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

**PLEDGE OF ALLEGIANCE:**

Mr. Broadwell led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Waters read the Mission Statement.

**STAND OUT STUDENTS:**

Mrs. Lindler did not recognize students during the meeting.

**BUDGET REPORT:**

Mr. Moser gave a brief report and ended by saying we will be fine by year end and the next 2 years will improve even more.

**PUBLIC COMMENT PERIOD:**

Ms. Lucy Tatum was present on behalf of her grandson. Mr. Sorrow stated we should speak to her during Executive Session. Mr. Broadwell agreed.

**APPROVAL OF LAST MONTHS MINUTES:**

Mrs. Gilchrist made motion to approve the minutes of the March 8 Regular Board Meeting. She was seconded by Mr. Sorrow. Joseph Cade abstained, he was not present at the last meeting. With no opposition, motion passed.

**PRINICIPAL'S REPORT:**

Mrs. McCullough stated the Mentoring Program has begun and the students are excited. She further stated the grades are up for a large majority of students thanks to Mrs. Bomar and other faculty members. Mrs. Shea motivated her students by having pajama day and snacks. Mrs. McCullough stated we continue to be at risk for AYP and in progress we moved up to below average and we continue to work to make improvements. She also reported spring break would be the following week.

**OLD BUSINESS:**

Mrs. Gilchrist asked if the banquet would be held on the original first date and Mrs. Ashley answered yes.

**NEW BUSINESS:**

Mrs. Ashley reported she had a check for deposit in the amount of \$200 from junk sales.

**EXECUTIVE SESSION:**

Mr. Cade made motion to go into Executive Session to discuss a student. He was seconded by Mr. Sorrow. Motion passed with no opposition.

**FOLLOWING EXECUTIVE SESSION:**

Mr. Broadwell asked for a motion to allow Jonathan Tatum to return to school after suspension. Mr. Cade made motion and was seconded by Mr. Sorrow. Motion passed, no opposition.

**ADJOURNMENT:**

Mr. Cade made motion to adjourn the meeting and was seconded by Mrs. Ashley. Motion passed without opposition.

Mr. Broadwell adjourned the meeting at 6:35.

Respectfully submitted,  
Peggy Lee *Waters*