

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**TUESDAY, April 12, 2011, 5:00 P. M.**

**CHARTER SCHOOL LIBRARY**

**205 Edgefield Street**

**Minutes of the March 8, 2011 Meeting**

**PRESENT:**

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

**ABSENT:**

Michael Alewine, Joseph Cade, Chad Sammons and Bill Moser.

**CALL TO ORDER:**

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

**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 was not present.

**PUBLIC COMMENT:**

Mr. Broadwell asked for approval to amend the Agenda to include Fran Brown to speak privately to Board Members during Executive Session due to a personnel issue. Karen Ashley made the motion with the second by Dale Gilchrist. Motion passed without opposition. Benjy Sorrow abstained.

**APPROVAL OF LAST MONTH'S MINUTES:**

Chairman asked for a motion to approve the minutes from the February 8 Regular Board Meeting. Mr. Sorrow made motion to approve the minutes and was seconded by Dale Gilchrist. Motion passed without opposition.

Chairman asked for a motion to approve the minutes from the February 24 Special Called Meeting. Mr. Sorrow made motion to approve the minutes and was seconded by Mrs. Ashley. Mr. Sorrow asked that the minutes be amended to include Mrs. Gilchrist was present at the meeting. Mrs. Gilchrist seconded the motion, motion passed without opposition.

**PRINCIPAL'S REPORT:**

Mrs. McCullough discussed the mentoring program stating she was finalizing the policy.

**OLD BUSINESS:**

There was discussion on the gravel for the track pit. Peggy Lee Waters gave a price from BHC, Inc. which was \$532. Mr. Broadwell asked Mrs. Waters to get a price from Allen Patterson.

**NEW BUSINESS:**

Michael Brandt asked board members for permission to paint the hallways of the school blue and gold. After discussion it was decided Mr. Brandt could possibly paint the hallways but should seek approval from board members first.

**EXECUTIVE SESSION:**

Dale Gilchrist made motion to go into Executive Session to discuss personnel. Benjy Sorrow seconded the motion. Motion passed without opposition.

**FOLLOWING EXECUTIVE SESSION:**

Following Executive Session Dale Gilchrist made motion to accept the recommendation of administration to hire Merrick Owens as middle school ELA teacher. Benjy Sorrow seconded the motion. Motion passed without opposition.

**ADJOURNMENT:**

Dale Gilchrist made motion to adjourn the meeting. She was seconded by Karen Ashley. Motion passed with no opposition.

Board Chairman adjourned the meeting at 6:40 P. M.

Respectfully submitted,

Peggy Lee Waters

A handwritten signature in cursive script that reads "Peggy Lee Waters". The signature is written in black ink and is positioned below the typed name.