

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

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

Minutes from the Meeting held on June 12, 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 Lori Lindler and Bill Moser.

ABSENT:

Chad Sammons and Mrs. McCullough were absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 6:00 P. M.

INVOCATION:

Mrs. Lindler gave the Invocation.

APPROVAL OF AGENDA:

Mr. Alewine made motion to approve the Agenda, Mrs. Brock made the second. Motion passed unanimously.

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 stating it is full of good news, pointing out the highlighted areas are increases to the budget.

APPROVAL OF BUDGET REPORT:

Mrs. Brock made motion to approve the Budget Report, she was seconded by Mr. Alewine. Motion passed unanimously.

PUBLIC COMMENT PERIOD:

Mr. Lindler thanked the school board for the dedication they have shown.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made motion to approve the minutes of the April 10 meeting. He was seconded by Mrs. Ashley. Motion passed unanimously

Mrs. Ashley made motion to approve the minutes of the Special Called Meeting of June 4. Mrs. Brock seconded the motion, Mr. Alewine abstained. Motion passed without opposition.

PRINCIPAL'S REPORT:

Mrs. Lindler stated the year ended well. She stated PASS scores will be in June end and HSAP, July end and summer school is currently on going. Mrs. Lindler gave board members the calendar which includes the schedule of those working during the summer.

OLD BUSINESS:

Mrs. Waters asked board members for permission to post to Facebook for donations to spruce up the entry way of the school. The response was in favor.

Mrs. Ashley asked for silent auction donations, sell of tickets and help with decorating, baked goods and washing the potatoes.

Mr. Sorrow asked for help on Friday at 4:00 with preparations for the wrestling match, chairs must be brought in. He stated the Booster Club will be cooking.

Mrs. Broadwell asked if anyone had found a bullying program, she had heard of one she felt would be good. Mrs. Cowan stated she has been looking but most offices are closed for the summer. Mrs. Broadwell stated she would get the name of the program for Mrs. Cowan.

NEW BUSINESS:

Mr. Lindler stated he had a price for 3 AC units, 2 ton for \$13,000 including installation and insulation of walls and finishing work. Ray's Plumbing, not to exceed \$2000 plus \$1050 for urinals, toilets \$325 including valve, seal and flange and fountain \$1000. The total cost of \$17,000.

Mr. Alewine made motion to begin the renovations and get estimates for the carpet and tile and buy a carpet cleaner. Mrs. Brock seconded the motion, motion passed unanimously.

EXECUTIVE SESSION:

There was no need for Executive Session.

ADJOURNMENT:

Mrs. Cowan made motion to adjourn the meeting, Mr. Alewine seconded the motion, motion passed unanimously.

Mr. Broadwell adjourned the meeting at 6:26 P. M.

Respectfully submitted,
Peggy Lee Waters

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Chairman Bert Broadwell

Mike Alewine

Karen Ashley

Cheryl Broadwell

Tressa Brock

Betty Cowan

Chad Sammons

Benjy Sorrow

Peggy Lee Waters