

PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, October 8, 2013 at 6:00 P.M. at the Calhoun Falls Charter School Library, 205 Edgefield Street. During this meeting the Board will receive public comments. Those who wish to make public comment must register with the school secretary or board secretary by Monday, 5:00 P. M. on October 7, 2013. The public comment period will be limited to 20 minutes, allowing each speaker equal time. The Board of Directors will take all public comment under advisement and no action will be taken unless placed on the agenda by a board member.

AGENDA

Call to Order (please turn off cell phones)

Invocation

Freedom of Information Act – The Agenda has been posted and the local media notified

Approval of Agenda

Pledge of Allegiance

Mission Statement

Budget Report – Bill Moser, Kelley – Moser Consulting

Approval of Budget Report

Public Comment Period (five minutes per speaker)

Approval of last Month's Minutes

Principal's Report – Mrs. McCullough

Old Business

New Business

Executive Session

Adjournment

MISSION STATEMENT

The mission of the Calhoun Falls Charter School is to provide to the children and families of Calhoun Falls a safe and supportive learning environment where students are actively engaged in the educational process, develop strong leadership qualities and create an opportunity of the children and families of Calhoun Falls to leave behind a living legacy to future generations.

CALHOUN FALLS CHARTER SCHOOL
Tuesday, October 8, 2013, 6:00 P. M.
Minutes from the Meeting held on September 10, 2013
Charter School Library
205 Edgefield Street

PRESENT:

Board members present were Chairman Bert Broadwell, Karen Ashley, Tressa Brock, Tony McCall, Rena Rhodes, Benjy Sorrow and Peggy Lee Waters. Also Deirdre McCullough, Lori Lindler and Bill Moser.

ABSENT:

Board members Mike Alewine and Roger Hunnicutt were absent.

CALL TO ORDER:

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

INVOCATION:

Mrs. Waters gave the Invocation.

FREEDOM OF INFORMATION ACT:

Chairman Broadwell stated the Agenda has been posted and the local media notified.

APPROVAL OF THE AGENDA:

Mrs. Brock made motion to Approve the Agenda, Mrs. Ashley seconded the motion, 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.

APPROVAL OF BUDGET REPORT:

Mrs. Ashley made motion to Approve the Budget Report, Mr. McCall seconded the motion, motion passed unanimously.

PUBLIC COMMENT PERIOD:

There was on one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Ms. Rhodes made motion to Approve the Minutes from last month's meeting. She was seconded by Mrs. Brock. Motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough stated Mrs. Hall will inform board members of the Palmetto's Finest Award later in the meeting. She stated she wants this award for the community, adding no other school in Abbeville County has earned this award.

Mrs. McCullough stated First Citizens will close on November 8 therefore the accounts will be moved to Park Sterling Bank.

Mrs. McCullough stated as discussed before she would like to hire a mental health counselor and plans to discuss a candidate in Executive Session.

Mrs. McCullough stated Aubrey Parnell continues as a sub custodian, he is on grand jury for a year and will be required to serve a few days per month.

Mrs. McCullough stated Mr. McCall and Tim Rhodes assisted Coach Connelly last year and will practice with the baseball team during the open period beginning September 7. She added a coach will be hired as soon as possible.

Mrs. McCullough announced the football schedule for next year.

Mrs. McCullough stated she appreciated the additional work Mrs. Lindler and Mrs. Hall had taken on with the challenges of the new year.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Mrs. Lindler, on behalf of the senior class, asked for board approval for graduation to be held at Northside Baptist Church. After discussion, no decision was made.

Mrs. Waters stated the entry way of the school has been painted and she would like to see furniture purchased for the area.

Mrs. Waters also stated she would like the school to promote donations in memory of Mr. Gibson.

Mrs. Hall spoke of the Palmetto's Finest Award and described it as the Miss America of education awards. Once awarded you remain a Palmetto Award school. She had a list of items Dr. Sarratt suggested need attention, highlighted items are safety issues.

Mrs. Ashley asks that the football team be allowed to rent a bus for the trip on the following Friday. After discussion, Mrs. Ashley made motion to rent a bus for Friday's game, she was seconded by Mr. McCall, motion passed unanimously.

Mrs. McCullough asks that we begin to look for a bus to purchase for the school.

Mr. Broadwell asks what board members plan to run again, 4 members responded, Waters, Rhodes, McCall and Brock. Mr. Broadwell stated these 4 will not have to run this time, they will have a 2 year term.

EXECUTIVE SESSION:

Mrs. Ashley made motion to go into Executive Session, Mrs. Brock seconded the motion, motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mrs. Ashley made motion to come out of Executive Session, she was seconded by Mr. McCall, motion passed unanimously.

Chairman Broadwell stated board accepts Mrs. McCullough's recommendation to hire Jo McClain as mental health counselor, if funds are available and asked for approval , the vote was unanimous.

Chairman Broadwell asked for a motion on the custodial position, Mrs. Brock made motion to hire Aubrey Parnell as custodian at \$20,000, the second came from Mr. McCall. Motion passed without opposition.

ADJOURNMENT:

Mrs. Brock made motion to Adjourn, she was seconded by Mrs. Ashley, motion passed unanimously.

Respectfully submitted,
Peggy Lee Waters

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