

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, March 12, 2013, 6:00 P. M.

Minutes from the Meeting held on February 12, 2013

Charter School Library

205 Edgefield Street

PRESENT:

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

ABSENT:

Tressa Brock was absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 6:04 P. M. Mr. Broadwell welcomed Wanda Whatley visiting from the SCPCS office.

INVOCATION:

Mrs. McCullough gave the Invocation.

FREEDOM OF INFORMATION ACT:

Chairman Broadwell stated the agenda has been posted.

APPROVAL OF AGENDA:

Mrs. Ashley made motion to Approve the Agenda, Mr. Sorrow 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 stated during his presentation on the long term debt obligations, lines 143 and 144 are serviced on a monthly basis and on track to be paid by June 30. Mr. Moser stated our sister schools are right on track as well and next year we should operate as a charter school should. He further stated our cash position on January 31, \$62,231 in unencumbered cash.

Mr. Moser stated he included a copy of his service agreement proposal for 3 years, if Board wishes he can present a one year proposal. He also stated he has worked for CFCS at a reduced rate, until the school became healthy, therefore, it is proper to return to the regular pay schedule. He stated if there are questions we should give him a call, and he would appreciate an answer at the March meeting.

Mr. Alewine made motion to Approve the Budget Report, with a second by Mr. Hunnicutt, motion passed unanimously.

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment Period.

APPROVAL OF LAST MONTH'S MINUTES:

Ms. Rhodes made motion to approve the minutes of last month's meeting, she was seconded by Mr. McCall, motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough stated all is going as planned, MAP and writing testing and are scheduled for March. She stated all but a very few 6th to 8th grade students have been informed of test scores and projections. She stated the teachers have been relatively healthy this year. Mrs. McCullough stated there are 4-8th grade students transferred from other schools who previously scored not met combined with our current 8th grade students not met. She reported there are those students who have never scored met who are projected to score met this time.

OLD BUSINESS:

Chairman Broadwell stated a cooler in the cafeteria expired, he called Eric Smith who had a cooler slightly used for \$950. He informed the board he gave Eric the go ahead to purchase the cooler.

Mrs. McCullough stated the school is to reimburse the Booster Club for coaches pay.

NEW BUSINESS:

Mr. Sorrow stated the Booster Club will host a wrestling match March 9. He also stated Mickey Boggs was interested in using the school for the "Walk Through the Past" on April 13. Mr. Sorrow further stated Mickey Boggs had donated funds from his family to provide bats for the Soft Ball team.

ADJOURNMENT:

Mr. Sorrow made motion to adjourn the meeting with a second by Mr. Alewine, motion passed unanimously.

Chairman Broadwell adjourned the meeting at 7:22 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.

Minutes from the meeting held February 12, 2013:

PLEASE SIGN ABOVE YOUR NAME:

Bert Broadwell

Chairman Bert Broadwell

absent March 12, 2013

Michael Alewine

absent March 12, 2013

Karen Ashley

absent on Feb. 12, 2013

Tressa Brock

absent on ^{March 12, 2013} ~~Feb. 12, 2013~~

Roger Hunnicutt

absent on March 12, 2013

Tony McCall

M Rena Rhodes

Rena Rhodes

Benjamin Sorrow

Benjamin Sorrow

Peggy Lee Waters

Peggy Lee Waters, Board Secretary

Signed this 12th day of March, 2013.