

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, September 13, 2011, 5:00 P. M.

Charter School Library

205 Edgefield Street

Minutes of the August 9, 2011 Board Meeting

PRESENT:

Chairman Bert Broadwell, Mike Alewine, Karen Ashley, Joseph Cade, Dale Gilchrist, Gloria Gray and Peggy Lee Waters. Also present: Principal Deirdre McCullough, Lori Lindler, Instruction Specialist and Bill Moser.

ABSENT:

Members absent were Chad Sammons and Benjamin Sorrow.

CALL TO ORDER:

Chairman Bert Broadwell called the Board Meeting of August 9 to order at 5:08 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPROVAL OF AGENDA:

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

PLEDGE OF ALLEGIENCE:

Chairman Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mr. Moser gave the Budget Report. Mr. Alewine made motion to approve the report, he was seconded by Mrs. Gilchrist. Motion passed with no opposition.

PUBLIC COMMENT PERIOD: (five minutes per speaker)

Roger Hunnicutt was not present.

Keith Ashley was present to discuss how some problems are affecting the number of students CFCS has enrolled. One of which was teachers employed at the school who choose to coach at another school. Mr. Ashley stated he feels this has a negative affect on our students and will eventually take time from the employee's work time.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Cade made motion to approve the minutes of the meeting held on July 12, 2011. Mrs. Gilchrist seconded the motion, motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough stated there will be an opening ceremony on the first day of school. There will be a guest speaker and students will report to class at 9 A.M.

Mrs. McCullough stated she will speak briefly at the Men's Fellowship at PHC to encourage men to participate in the Mentoring Program. She also asked if anyone knows of any civic or church groups she can speak with to let her know.

Mrs. McCullough stated Terri Hall will be present for the September meeting to report on test scores.

Mrs. McCullough stated there are 186 students enrolled.

She also reported the Board Elections will be held on October 25.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Mr. Alewine stated the Police Dept. will hold an Active Shooter Class on August 29 and 30 and asked for permission to hold the class on campus in the old wing of the school. Mr. Cade made motion to allow the Police Dept. to use the facilities for the class, he was seconded by Mrs. Ashley. Motion passed unanimously.

EXECUTIVE SESSION : (if necessary)

Mr. Cade made motion to go into Executive Session to discuss personnel. He was seconded by Mrs. Gilchrist, motion passed, no opposition.

FOLLOWING EXECUTIVE SESSION:

Mr. Alewine stated there was no need for further business following Executive Session.

ADJOURNMENT:

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

Mr. Alewine adjourned the meeting at 6:20 P. M.

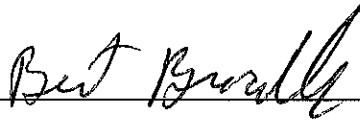
Respectfully submitted,

Peggy Lee Waters



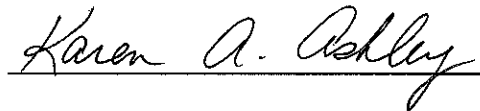
Chairman Broadwell was called away for an emergency, Mr. Alewine chaired the remainder of the meeting.

Minutes from the August 9, 2011 meeting:



Chairman Bert Broadwell

Michael Alewine



Karen Ashley

Joseph Cade



Dale Gilchrist

Gloria Gray



Peggy Lee Waters, Board Secretary

Signed this 13th day of September, 2011.