

CALHOUN FALLS CHARTER SCHOOL
REGULAR BOARD MEETING
DECEMBER 8, 2009 @ 5:00 P. M.
MINUTES FROM THE MEETING HELD ON
TUESDAY, NOVEMBER 10, 2009

MEETING LOCATION:
CALHOUN FALLS CHARTER SCHOOL LIBRARY
205 EDGEFIELD STREET
CALHOUN FALLS, SC 29628

PRESENT: Chairman Ashley, Vice Chairman Broadwell, Boardmembers Alewine, Cade, Garrett, Gilchrist, Johnson, Sorrow and Waters.

Absent: None

CALL TO ORDER:

Calhoun Falls Charter School Board met in a scheduled meeting with Chairman Keith Ashley presiding. Mr. Ashley called the meeting to order at 5:03 P. M.

INVOCATION:

Mr. Cade gave the invocation.

PLEDGE OF ALLEGIANCE:

Chairman Ashley led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

APPROVAL OF AGENDA:

Mr. Ashley asked for a motion to amend the agenda to include Dr. David Church, whom is in attendance to swear in the board. Mr. Alewine made a motion to amend the agenda and was seconded by Mrs. Gilchrist. The motion passed with no opposition.

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS:

Dr. David Church swore in the boardmembers.

BUDGET REPORT:

Mr. Bill Moser gave the finance report. Following the report Mr. Ashley stated Mr. Moser had lowered his fee in order to help with the school financial problems. Also, Dr. Church reported the school district had waived the dues of \$2500.00.

Mr. Ashley informed board members arrangements must be made for board training in the near future.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Mr. Alewine made a motion to approve the minutes of the November 10 board meeting at next month's meeting to allow everyone time to read them. Mr. Sorrow seconded the motion. The motion carried with no opposition.

Mr. Broadwell made a motion to approve the minutes of the May 27, 28 and 29 special called meetings. Mr. Alewine seconded the motion. The motion carried with no opposition.

PRINCIPAL'S REPORT:

Mrs. McCullough reported the after school program has begun and is going well.

Mr. Ashley stated the date should be settled for the board training. January 19th was chosen as the first choice and the 26th as a back up date.

NEW BUSINESS:

Mr. Ashley stated Mr. Alewine had a gun for the board to raffle. The gun was purchased for \$200 to be paid after the raffle.

Mr. Sorrow reported a Sunday dinner fund raiser on the following Sunday. Mr. Sorrow also stated the Booster Club had paid the town \$2000 for the electric bill for the use of the lights during football games.

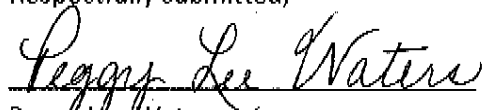
EXECUTIVE SESSION WAS NOT NECESSARY

ADJOURNMENT:

Mr. Broadwell made a motion to adjourn the meeting and was seconded by Mr. Alewine. Motion passed unanimously.

Mr. Ashley adjourned the meeting at 6:44 P. M.

Respectfully submitted,


Peggy Lee Waters
Board Secretary

Done this _____ day of _____, 2009.

D. Keith Ashley
Calhoun Falls Charter School Board Chairman

Benjamin Sorrow

Michael Alewine

Ruby Johnson

Bert Broadwell

Joseph Cade

Lee Garrett

Dale Gilchrist