

PBC

**CALHOUN FALLS CHARTER SCHOOL**  
**REGULAR BOARD MEETING**  
**April 13, 2010 @ 5:00 P. M.**  
**MINUTES FROM THE MEETING HELD ON**  
**TUESDAY, MARCH 9, 2010**

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

**PRESENT:**

Chairman Bert Broadwell, Vice-Chair Dale Gilchrist, Kent Bryant, Jeff Ford, Roger Hunnicutt, Benjy Sorrow and Peggy Lee Waters. Also present was Deirdre McCullough, Lori Lindler and Bill Moser and guest Tim Grow.

**ABSENT:**

Michael Alewine and Ruby Johnson were absent.

**CALL TO ORDER:**

Calhoun Falls Charter School Board met in a scheduled meeting with Chairman Broadwell presiding. Mr. Broadwell called the meeting to order at 5:11 P.M.

**INVOCATION:**

Mrs McCullough gave the invocation.

**PLEDGE OF ALLEGIANCE:**

Mr. Broadwell led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Waters read the Mission Statement.

**STAND OUT STUDENTS:**

Mrs. Lindler recognized these students: Terrico Holland, Cross Country – All Region, Kalan Rogers, Cross Country, set a school record 19.32 for 3.1 miles, Justin Gilchrist, All Lakelands for Football and Basketball- All Region, Holly Rudder, Volleyball – All Region, Alajah Davis, Basketball – All Region, Kia Tillman, Basketball – All Region, Shaquila Young, Basketball – All Region, Austin Turman, Basketball – All Region, and Jordan Ford, Basketball – All Region. Mrs. Lindler also recognized Risha Bomar and Joseph Cade, Basketball Coaches and thanked them for their dedication during the season. Mrs. Lindler stated it is an honor to be named the Wendy’s HS Heisman recipient, each school is allowed a male and female winner, each receiving a medal and patch for their letterman jacket and a gift card. Requirements include good character on the playing field and in the classroom. The winners announced were Jasmine Haddon and Jean Martinez.

**BUDGET REPORT:**

Mr. Moser gave the budget report.

Tim Grow of Elliott Davis, External Auditor was present to discuss the Audit.

**PUBLIC COMMENTS:**

Mayor Lee Garrett informed board members he has been looking into other avenues to help our school. He stated the law states local funding goes to local school districts. Mr. Garrett also stated he is looking for a creative solution and informing area leaders every child should have a right to attend school in the community of their choice.

Mr. Rickey Holland stated he felt the town should approve a resolution and see that our legislators know where we stand.

**APPROVAL OF LAST MONTH’S MINUTES:**

Mr. Hunnicutt made a motion to approve the minutes from the February 9, 2010 board meeting and was seconded by Mrs. Gilchrist. With no opposition, motion passed unanimously.

**GUESTS ON THE AGENDA:**

Mrs. Patricia Sughue was not present.

Mr. Broadwell stated Ms. Lashon Kennedy would be moved to Executive Session.

**PRINCIPAL’S REPORT:**

Mrs. McCullough introduced Mr. Grizzell, our new Ag teacher and stated he is building an addition for the stage for the pageant which will be held Saturday.

Mrs. McCullough stated the fund raising brochure is with Clay Eaton of the District Office. Mr. Eaton feels the brochure is too lengthy and he will condense it adding she is confident it will be superb.

Mrs. McCullough agrees we should be working with our legislators and as it stands the State of SC is against our school. She stated numerous e-mails go out daily stating untruths and superintendents, administrators and teachers believe this is factual. They are led to believe a charter school can open within 24 hours. Mrs. McCullough stated she and Mrs. Lindler have information ready with the actual facts. Mrs. McCullough stated it is in the best interest of the school to be sponsored by local districts. Mr. Broadwell stated Dr. Church informed him there will be other avenues if the bill is not passed.

**OLD BUSINESS:**

Mr. Hunnicutt stated the questions which had been asked about businesses claiming to donate a portion of their earnings to the CFCS have been addressed.

Mr. Broadwell stated the Sunday dinner cleared \$1450 and thanked each for their help and asked for more participation.

Mr. Broadwell stated Keith Ashley will be distributing tickets for the next raffle ASAP.

Mrs. Gilchrist stated there is a gold fund raiser which people may sell old jewelry we should look into.

Mr. Sorrow stated he thought we could raise money with an auction and a meal.

**NEW BUSINESS:**

No new business.

**EXECUTIVE SESSION:**

Mrs. Gilchrist made a motion to go into Executive Session and was seconded by Mr. Bryant. Motion passed unanimously.

**FOLLOWING EXECUTIVE SESSION:**

No action was taken following Executive Session.

Mr. Grizzell gave a few ideas on fund raisers he has been involved in.

Mrs. Waters reminded the Board Ms. Edmunds needs funds for the HOSA Conference in Charleston which is this week-end. Mrs. Waters asked that we reimburse Mrs. Edmunds any personal money she spent and asked that we inquire what she needs for the summer trip.

**ADJOURNMENT:**

Mrs. Waters made a motion to adjourn the meeting and was seconded by Mr. Hunnicutt. Motion passed unanimously.

Chairman Broadwell adjourned the meeting at 7:24 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.