

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, July 9, 2013, 6:00 P. M.**

**Minutes from the Meeting Held on June 11, 2013**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

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

**ABSENT:**

Roger Hunnicutt and Tony McCall were absent.

**CALL TO ORDER:**

Chairman Broadwell called the meeting to order at 6:03 P. M.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

**FREEDOM OF INFORMATION ACT:**

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

**APPROVAL OF THE AGENDA:**

Mr. Alewine made motion to amend the Agenda to remove Mrs. Tiller from the Agenda, she was present at last month's meeting. Mrs. Ashley seconded the motion. Motion passed unanimously. Mr. Alewine and Mrs. Ashley then made motion to approve the Agenda. Motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Chairman Broadwell led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Waters read the Mission Statement.

**BUDGET REPORT:**

Mr. Moser gave the Budget Report which included the debt to the Town will be paid by June end. Mrs. McCullough stated at the request of the Board she looked over the salaries and felt the following were necessary: 2 ELA teachers with masters plus 30 – increase of \$3500, the HS science teacher with a master’s – increase of \$2500 and 2 cafeteria worker’s but no amount stated. Mrs. McCullough stated a social studies teacher resigned and she has hired another at a \$6000 increase and a hire of a middle school teacher with a cut in salary of \$2000. She stated we have a math tutor on campus twice weekly, paid from the GF but wants to move him to the after school program with Title 1 funds. Mrs. McCullough stated she would like to contract with Mental Health to hire a counselor at \$15,000, paid from the GF and no benefits included. Mr. Alewine asked if we could pay the ELA teachers an increase of \$5000 instead of \$3500. Mr. Moser stated we could. Mr. Alewine made motion of an increase of \$5000 for the ELA teachers, Mrs. Brock seconded the motion, motion passed unanimously.

**APPROVAL OF BUDGET REPORT:**

Mrs. Waters made motion to approve the Budget Report, she was seconded by Mr. Sorrow. Motion passed unanimously. Mr. Alewine made motion to approve the 2014 budget, he was seconded by Mr. Sorrow, motion passed unanimously.

**PUBLIC COMMENT PERIOD:**

There was no one present for Public Comment.

**APPROVAL OF LAST MONTH’S MINUTES:**

Mrs. Ashley made motion to Approve the Minutes of the May meeting, she was seconded by Mr. Sorrow, motion passed unanimously.

Mr. Sorrow stated Dale Gilchrist should be commended for the work she has done as Booster Club President. He stated no one but the officers attended the Booster meeting on the night

before, therefore there was no officer election. Mrs. McCullough stated Crescent has a club for each sport and the AD would be glad to speak with the booster officers.

**PRINCIPAL'S REPORT:**

Mrs. McCullough stated this has been a wonderful year. She asked the students what had encouraged them most and she heard teacher encouragement and incentives.

**OLD BUSINESS:**

Mrs. Brock asked if the board member terms were going to be changed to stagger. No decision was made.

Mr. Sorrow asked if our students receive college credits. Mrs. McCullough answered yes.

Mrs. Ashley asked what will be done about the janitor job with Mr. Scott out for recovery of a heart attack. Mr. Sorrow stated Mr. Campbell stated he would get the work done if Mr. Scott could inform him of what the summer schedule includes.

**NEW BUSINESS:**

There was no New Business.

**EXECUTIVE SESSION:**

Mr. Sorrow made motion to go into Executive Session to discuss a student, Mrs. Ashley seconded the motion, motion passed unanimously. Mr. Alewine made motion to come out of Executive Session, he was seconded by Mr. Sorrow, motion passed unanimously.

Chairman Broadwell stated the board will accept the punishment Mrs. McCullough gave the students involved in taking money from Mrs. McCannon.

**ADJOURNMENT:**

Ms. Rhodes made motion to adjourn the meeting, she was seconded by Mr. Sorrow, motion passed unanimously.

Chairman Broadwell adjourned the meeting at 7:38 p. M.

Respectfully submitted,  
Peggy Lee Waters