

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, February 14, 2012, 5:00 P.M.**

**Minutes from the Meeting held on January 19, 2012**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

Chairman Bert Broadwell, Cheryl Adams, Mike Alewine, Karen Ashley, Tressa Brock, Betty Cowan, Chad Sammons, Benjy Sorrow and Peggy Lee Waters. Also present: Principal Deirdre McCullough, Instructional Specialist Lori Lindler and Bill Moser.

**ABSENT:**

There was no one absent.

**CALL TO ORDER:**

Chairman Broadwell called the Board Meeting of January 19<sup>th</sup> to order at 5:02 P. M.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

**APPROVAL OF AGENDA:**

Mr. Alewine made motion to approve the Agenda. Mr. Sorrow seconded the motion. Motion passed with no opposition.

**PLEDGE OF ALLEGIANCE:**

Mr. Broadwell led the Pledge of Allegiance.

**MISSION STATEMENT:**

Peggy Lee Waters read the Mission Statement.

**BUDGET REPORT:**

Mr. Moser gave the Budget Report.

**APPROVAL OF BUDGET REPORT:**

Mrs. Cowan made motion to approve the Budget Report. She was seconded by Mrs. Brock. Motion passed, no opposition.

**PUBLIC COMMENT PERIOD:**

There was no one present for Public Comment.

**APPROVAL OF LAST MONTH'S MINUTES:**

Mr. Alewine made motion to approve the minutes of last month's meeting held on December 13. Mrs. Waters seconded the motion, with no opposition, motion passed.

**PRINCIPAL'S REPORT:**

Mrs. McCullough repeated the many ways she and the faculty are working to increase scores. She stated she believes we will see many gains. Mrs. McCullough stated Pass writing is coming up and Mrs. Hall is working with 8<sup>th</sup> grade students 3 times per week.

**OLD BUSINESS:**

Mrs. Ashley stated the Sunday dinner met the goal for the Woodman of America fund raiser. Mr. Sorrow stated he would like to go back to the schedule of Abbeville County. Mrs. Waters asked for approval to spruce up the entry way of the school. All agreed.

**NEW BUSINESS:**

There was no New Business.

**EXECUTIVE SESSION:**

Mr. Sammons made motion to go into Executive Session. He was seconded by Mr. Sorrow. Motion passed unanimously.

**FOLLOWING EXECUTIVE SESSION:**

Following Executive Session Mr. Sammons made motion to approve Mrs. McCullough's recommendation to appoint Coach Slatten as FB coach. Mr. Sorrow seconded the motion and with no opposition, motion passed.

**ADJOURNMENT:**

Mr. Sorrow made motion to adjourn the meeting and was seconded by Mr. Sammons. Motion passed without opposition.

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 January 19, 2012:

Bert Broadwell

Chairman Bert Broadwell

Cheryl A. Adams

Cheryl Adams

Michael Alewine

Karen Ashley

Karen Ashley

Tressa Brock

Tressa Brock

Betty Cowan

Betty Cowan

Chad Sammons

Chad Sammons

Benjamin Sorrow

Benjamin Sorrow

Peggy Lee Waters, Board Secretary

Signed this 14<sup>th</sup> day of February, 2012.

Peggy Lee Waters