

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING  
Tuesday, December 11, 2012, 6:00 P. M.  
Minutes from the Meeting held on November 13, 2012  
Charter School Library  
205 Edgefield Street

**PRESENT:**

Board members present were Chairman Bert Broadwell, Mike Alewine, Karen Ashley, Tressa Brock, Roger Hunnicutt, Tony McCall, Rena Rhodes, Benjy Sorrow and Peggy Lee Waters. Also present was Deirdre McCullough and Lori Lindler.

**ABSENT:**

Bill Moser was absent.

**CALL TO ORDER:**

Chairman Broadwell called the meeting to order at 5:03 P. M.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

Chairman Broadwell asked Mayor Garrett to swear in the Board who thanked them for serving. Chairman asked for nominations for Board Chairman, Mr. Alewine nominated Mr. Broadwell. Chairman asked for nominations for Vice Chairman, Mrs. Ashley nominated Mr. Sorrow. Chairman asked for nominations for Secretary, Mr. Alewine nominated Mrs. Waters. Chairman asked for nomination for Treasurer, Mr. Sorrow nominated Mrs. Ashley.

**APPROVAL OF AGENDA:**

Mrs. Brock made motion to Approve the Agenda. Mr. Alewine seconded the motion, motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Mr. Broadwell led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Waters read the Mission Statement.

**BUDGET REPORT:**

Mrs. McCullough made a few remarks on behalf of Mr. Moser.

Michelle Jones presented the Audit report: She stated page 9 shows we have unrestricted assets of \$184,000, our nest egg. On page 10, our deficit at the beginning of the year was \$96,000 and now we have net assets of \$313,000 she expects this to continue to improve with additional funding. On page 34, the findings are the same as last year, stating we do not have an internal CPA, and they cannot be a part of preparation of the financial statements. Further stating no charter school has a CPA on staff. The other finding is segregation of duties related to disbursement, because of small operations, Mrs. McCullough approves invoices for payment and signs checks, ideally they prefer these duties be segregated but another person would be involved in the process. Mrs. McCullough stated they had made some changes to correct this, Mrs. Hunnicutt now approves the invoices and Mrs. Lindler or Mrs. Ashley could be added to sign checks.

**APPROVAL OF BUDGET REPORT:**

Mr. Alewine made motion to approve the report and was seconded by Mrs. Brock. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:**

There was no one present for Public Comment.

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

Mr. Sorrow made motion to approve the minutes of last month's meeting. He was seconded by Mrs. Ashley, motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough stated students continue to be excited about academic progress. She stated she and faculty members speak with students continually about their grades and motivate them. Mrs. McCullough stated being 85% poverty creates many challenges but is so rewarding. Mrs. McCullough reported the Renaissance Program has begun and certificates and ribbons have been awarded. Mrs. Lindler reported 62 students on the Honor Roll. The state accountability scores are in and the middle school scored average which is up from below average and growth rating is excellent. The high school remained the same with average and growth average was below average. Mrs. Hall reported MAP testing is being done through 10<sup>th</sup> grade, historically it has been done only through 8<sup>th</sup> grade, adding 9<sup>th</sup> grade last year and 10<sup>th</sup> this year along with HSAP prep classes.

Mr. Broadwell welcomed new board members, Mr. Hunnicutt, Ms. Rhodes and Mr. McCall.

Mayor Garrett thanked Mrs. McCullough for the FB team being allowed to attend the funeral of Wendel Boggs. Mrs. McCullough stated Dale Gilchrist was instrumental in making that happen.

**OLD BUSINESS:**

Mrs. Ashley stated for the purpose of the new members the annual banquet is the second Saturday of June.

Mr. Alewine made motion to change the meeting time to 6:00 P. M. Mr. Hunnicutt seconded the motion. Motion passed 8-1, Mrs. Brock opposed.

**NEW BUSINESS:**

Mr. Hunnicutt made motion that background checks for coaches and other school personnel are done every 2 years or at the discretion of the Board. Mr. Sorrow seconded the motion, motion passed unanimously.

**EXECUTIVE SESSION:**

Executive Session was not necessary.

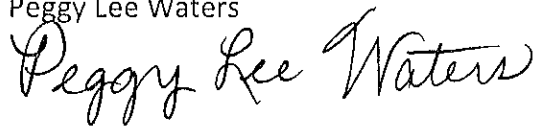
**ADJOURNMENT:**

Mr. Alewine made motion to adjourn the meeting, he was seconded by Mrs. Brock. Motion passed unanimously.

Mr. Broadwell adjourned the meeting at 6:14 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 printed name.

Minutes from the meeting held November 13, 2012:

PLEASE SIGN ABOVE YOUR NAME

Bert Broadwell

Chairman Bert Broadwell

Michael Alewine

Michael Alewine

Karen Ashley

Karen Ashley

\_\_\_\_\_

Tressa Brock

\_\_\_\_\_

Roger Hunnicutt

Roger Hunnicutt

Tony McCall

Tony McCall

Rena Rhodes

Benjamin Sorrow

Benjamin Sorrow

Peggy Lee Waters

Peggy Lee Waters, Board Secretary

Signed this 11<sup>th</sup> day of December, 2012.