

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING
Tuesday, October 9, 2012, 5:00 P.M.
Minutes from the Meeting held on September 11, 2012
Charter School Library
205 Edgefield Street

PRESENT:

Those present for the meeting were Chairman Bert Broadwell, Karen Ashley, Cheryl Broadwell, Betty Cowan, Benjy Sorrow and Peggy Lee Waters. Also present: Deirdre McCullough, Lori Lindler and Bill Moser.

ABSENT:

Those absent were Mike Alewine, Tressa Brock and Chad Sammons.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 5:05 P.M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPROVAL OF AGENDA:

Mrs. Cowan made the motion to approve the Agenda. Mr. Sorrow 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:

Mr. Moser gave the Budget Report.

APPROVAL OF BUDGET REPORT:

Mr. Sorrow made motion to Approve the Budget Report. Mrs. Ashley seconded the motion, motion passed without opposition.

PUBLIC COMMENT PERIOD:

Rev. Howard Harmon stated he was willing to coordinate a gospel singing fund raiser for CFCS. After discussion Chairman stated he would call Rev. Harman within the next week.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Sorrow made motion to Approve last month's minutes, he was seconded by Mrs. Cowan. Motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough reported the visit of State Superintendent Dr. Mick Zais on August 27. She further stated Dr. Zais appeared very impressed with CFCS. She also reported several newspapers were here for the visit, The Press and Banner, Index Journal and Anderson Independent.

Mrs. McCullough stated MAP testing is presently in progress.

OLD BUSINESS:

Chairman Broadwell stated Fire Chief Manning had asked that the lane at the rear of the school, outside the Ag and Band rooms and the front walk way be left open, they are fire lanes.

Mrs. Ashley mentioned the mentoring program to Rev. Harman stating CFCS needs more mentors.

NEW BUSINESS:

Mrs. Ashley stated she is anxious to start the FCA program at CFCS. She offered her help in getting that started.

Mrs. Ashley also expressed concern on large class size. There was much discussion on this subject with Mrs. Lindler giving several reasons why this can be of concern.

Mrs. Lindler stated Mohawk is donating carpet to the school and needs to make arrangements to pick up the carpet. Chairman stated he will pick up the carpet on Thursday.

Mrs. McCullough stated sign up for board elections will be in October.

Chairman Broadwell stated he has continuing concerns about the library wing light bill with so few students. Mrs. McCullough asked Mr. Broadwell to go through the buildings with her during the week to find a solution.

EXECUTIVE SESSION:

Mrs. Ashley made motion to go into Executive Session and was seconded by Mrs. Cowan. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mrs. Ashley made motion to come out of Executive Session. She was seconded by Mrs. Cowan, motion passed with no opposition.

There was no business following Executive Session.

ADJOURNMENT:

Mrs. Ashley made motion to adjourn the meeting, she was seconded by Chairman Broadwell. Motion passed unanimously.

Chairman Broadwell adjourned the meeting at 6:23 P. M.

Respectfully submitted,

Peggy Lee Waters

