

CALHOUN FALLS CHARTER SCHOOL
SPECIAL CALLED BOARD MEETING
Tuesday, November 22, 2011, 6:00 P. M.
Charter School Library
205 Edgefield Street

PRESENT:

Chairman Bert Broadwell, Cheryl Adams, Michael Alewine, Karen Ashley, Tressa Brock, Betty Cowan, Chad Sammons, Benjy Sorrow and Peggy Lee Waters. Instruction Specialist Lori Lindler was also present.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 6:00 P. M.

INVOCATION:

Mrs. Lindler gave the Invocation.

APPROVAL OF AGENDA:

Mr. Alewine made motion to approve the Agenda, with second by Mr. Sorrow, motion passed without opposition.

EXECUTIVE SESSION:

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

FOLLOWING EXECUTIVE SESSION:

Mr. Broadwell stated discussion would be tabled until the next meeting and no action would be taken following Executive Session.

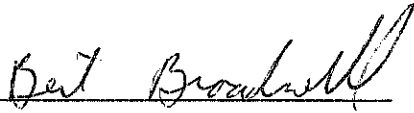
Mr. Alewine made motion to adjourn, Mr. Sorrow seconded the motion. Motion passed unanimously.

Mr. Broadwell adjourned the meeting at 6:58 P. M.

Respectfully submitted,


Peggy Lee Waters

Minutes from the Special Called Meeting held on Tuesday, November 22, 2011:



Chairman Bert Broadwell

Cheryl Adams



Michael Alewine



Karen Ashley

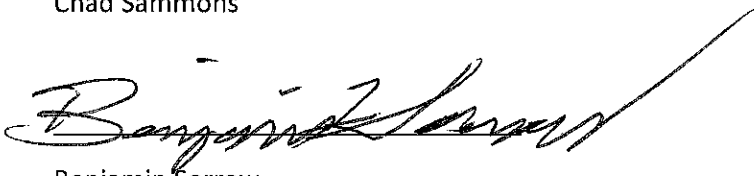


Tressa Brock

Betty Cowan



Chad Sammons



Benjamin Sorrow



Peggy Lee Waters

Signed this 13th day of December, 2011.