

**CALHOUN FALLS CHARTER**  
**SPECIAL CALLED SCHOOL BOARD MEETING**  
**October 8, 2014**  
**Charter School Library**  
**205 Edgefield Street**

**PRESENT:**

Chairperson Rena Rhodes, Mike Brandt, Mike McMinn, Bill Scott, Horace Thomas, Kaye Hicks

**ABSENT:**

Tony McCall, Peggy Lee Waters

**CALL TO ORDER:**

Chairman Rhodes called the meeting to order at 5:08. P. M.

**INVOCATION:**

Mr Thomas gave the invocation.

**FREEDOM OF INFORMATION ACT:**

Chairperson Rhodes stated the agenda has been posted and the local media notified.

**APPROVAL OF AGENDA:**

Kaye Hicks made motion to approve the agenda and was seconded by Mr. Mike Brandt. Motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Chairperson Rhodes led the Pledge of Allegiance.

Financial Update:

Mrs. McMinn led discussion on several issues that were noted in the transition of moving our financial services from Kelley-Moser Consulting. These included specific needs: maintaining current and accurate employee records, timesheets for part time employees, procedures for logging invoices and improve our procedure for managing cash. Rev Keith Hicks, temporary office manager, and Mrs McCullough were on hand to explain current procedures and discussed how various invoices were held by former consulting firm and several vendors had not been paid. Mrs McMinn has been working with Accountant Robyn Verdery to reconcile all revenues and disbursements to determine where the school stands financially.

Mr. Horace Thomas made the motion to go into Executive Session. Mr Scott seconded the motion for personnel and contractual issue.

**FOLLOWING EXECUTIVE SESSION:**

Mr Thomas made the motion to hire Robyn Verdery to do October payroll to ensure all employees get paid on time. Mrs Hicks seconded the motion and it carried unanimously.

Mr. Thomas made a motion accept the resignation of Peggy Lee Waters for the Calhoun Falls Charter School Board. Mrs. Hicks seconded the motion at it carried unanimously.

**ADJOURNMENT:**

Mrs. Hicks made motion to adjourn the meeting, she was seconded by Mr. McMinn, all were in favor.

Chairperson Rhodes adjourned the meeting at 6:13 PM  
Respectfully submitted,  
Rena Rhodes