

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, March 10, 2015**

**Charter School Library**

**205 Edgefield Street**

**Minutes from the Meeting held on Tuesday, February 10, 2015**

**PRESENT:**

Chairman Keith Ashley, Michael Brandt, George Morrow, Rebekah Parnell, Mike McMinn, Kaye Hicks, Rena Rhodes and Horace Thomas were all in attendance. Also, present was Martha McMinn, Deirdre McCullough and Lori Lindler.

**ABSENT:**

Bill Scott

**CALL TO ORDER:**

Chairman Ashley called the meeting to order at 5:00 P. M.

**INVOCATION:**

Rev. McMinn gave the invocation.

**FREEDOM OF INFORMATION ACT:**

Chairman Ashley stated the agenda is compliant with the Freedom of Information Act.

**APPROVAL OF AGENDA:**

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

**PLEDGE OF ALLEGIANCE:**

Chairman Ashley led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Lindler read the Mission Statement.

**BUDGET REPORT:**

Mrs. Martha McMinn presented the budget report (Budget/Actual) and balance sheet. She stated that the deferred balance, which had been discussed at previous meeting, had been cleared. She explained it was strictly for purpose of the audit. She provided an updated account of revenue/disbursements. Chairman Ashley informed us that EFA would be increased as the state department changed the formula for funding students. Mrs. McMinn asked if we wanted to put the line of credit through Park Sterling into the general account. Chairman Ashley suggested not activating that credit line at this time. Ms. Rhodes asked if funding was now available to hire an office manager and ELA remediation teacher that had been put on hold. Both Mrs. McMinn and Mrs. McCullough informed the board that it was financially feasible at this time. Mrs. McMinn presented and explained a financial procedure manual she had compiled. A discussion of obtaining bids for audit services was also discussed. A motion to accept the procedure manual was made by Mr. Thomas and seconded by Mr. Brandt. The motion passed unanimously. Mr. Brandt made motion to accept the financial report; Mr. Thomas seconded the motion. This motion also passed unanimously.

**PUBLIC COMMENT PERIOD:**

There was no one present for public comment.

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

Minutes for meeting from January 13 were presented. Mr. Morrow made motion to accept the minutes, Mr. Brandt seconded the motion. The motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough updated the board on the purchase of a digital sign that will be donated and also progress on a possible ROTC program. She explained some requirements that must be met in order for us to be approved for this program. She informed the board that an audit of equipment had been done the previous week. Mrs. Lindler provided a calendar with events, and testing until the end of the year.

**OLD BUSINESS:**

Mrs. Hicks gave an update for the beauty pageant. Mrs. McCullough suggested some locations to advertise. A discussion was held about minimum number required to conduct the pageant so that funds would be raised. Board members were assigned categories to assist the night of the pageant. Mr. Ashley reminded members of the rifle give-away. The drawing will be the night of the pageant.

**NEW BUSINESS:**

There was no new business.

**EXECUTIVE SESSION:**

Mr. Morrow made a motion to go into Executive Session to discuss a personnel issue. Rev. McMinn seconded the motion. The motion passed unanimously.

**FOLLOWING EXECUTIVE SESSION:**

Mr. Brandt made motion to come out of Executive Session; he was seconded by Rev. McMinn. Motion passed unanimously.

Mr. Brandt made a motion to accept the teacher intent forms as presented. Mrs. Hicks seconded. The motion passed unanimously.

Mr. Brandt made a motion to hire Angie Bourne as office manager. Mr. Thomas seconded the motion. Discussion of salary range ensued. The motion passed unanimously.

**ADJOURNMENT:**

Mrs. Hicks made motion to adjourn the meeting; she was seconded by Mr. Morrow. All were in favor.

Chairman Ashley adjourned the meeting at 8:42 PM.

Respectfully submitted,  
Rena Rhodes