

CALHOUN FALLS CHARTER SCHOOL
REGULAR BOARD MEETING
DECEMBER 14, 2010, 5:00 P. M.
School Library Building
205 Edgefield Street
Minutes from the November 9, 2010 Meeting

PRESENT:

Board members Chairman Bert Broadwell, Michael Alewine, Dale Gilchrist, Benjy Sorrow and Peggy Lee Waters. Newly elected Joseph Cade, Karen Ashley, Gloria Gray and Chad Sammons. Others present were Deirdre McCullough and Lori Lindler.

ABSENT:

Bill Moser was absent.

CALL TO ORDER:

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

INVOCATION:

Mrs. McCullough gave the Invocation.

PLEDGE OF ALLEGIANCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Peggy Lee Waters read the Mission Statement.

SWEARING IN:

Mr. Broadwell thanked the new board members for running. Mayor Lee Garrett congratulated the new members and urged them to take the position seriously. Mr. Garrett asked all members to stand and repeat the oath. Mr. Chairman thanked Mayor Garrett for attending.

ELECTION OF OFFICERS:

Chairman Broadwell asked for nominees for Chairman. Mr. Sorrow nominated Mr. Broadwell and Mrs. Gilchrist seconded the motion. Motion passed without opposition.

Mr. Broadwell asked for nominees for Vice-Chairman. Mrs. Gilchrist nominated Mr. Sorrow. Mr. Cade nominated Mr. Alewine, Mr. Alewine stated he appreciated the nomination but he did not have the time to be Vice Chairman. Mr. Broadwell stated with no more nominations all those in favor of Mr. Sorrow should raise their hand. There was no opposition. Motion passed.

Mr. Broadwell nominated Mrs. Waters for Secretary. With no other nominations, all were in favor, motion passed.

Mr. Cade nominated Mrs. Ashley for Treasurer and with no other nominations, all were in favor, motion passed.

STAND OUT STUDENTS:

There was no recognition.

RECOGNITION OF GUESTS:

Mr. Ken Tinsley was present to speak about fund raising saying he had a great deal of experience in the area. Mr. Tinsley gave a short presentation and closed with the need of a list of names and contact information of graduates, especially those who went on to graduate from college. He stated a list of class officers for each year is necessary.

Mrs. Lindler stated she has a list and would be glad to add names and contact information to it.

BUDGET REPORT:

Mr. Moser was not present. Mrs. McCullough had an e-mail from him stating on lines 1 and 2 we need \$140,000 for the year. She added lines 18, 19, 25 and 29 revenues exceeded projections therefore Mr. Moser revised the budget. Line 25 is to refurbish the science kits in the middle school which was unexpected. Line 29 is for the Ag teacher, 12 months which increased from \$5000 to \$6000. Mr. Sorrow asked where the \$13, 178.56 came from, lines 1 and 2. Mrs. McCullough stated she did not know but would ask.

PUBLIC COMMENTS:

There was no one present for Public Comment.

Mr. Broadwell asked Mrs. Waters if there was a need to amend the Agenda to include the swearing in of board members and election of new officers. Mr. Alewine made the motion and was seconded by Mr. Cade. Motion passed with no opposition.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made motion to approve the minutes from the November 9 meeting. Mr. Sorrow seconded the motion. Motion passed with no opposition.

PRINCIPAL'S REPORT:

Mrs. McCullough handed out the Honor Roll list stating plans are being made to recognize the students.

Mrs. McCullough stated she has interviewed one candidate for the business class position and will interview another on the following day.

Mrs. McCullough reminded board members of the break in at the school over the week end stating she was thankful the damage was minimal. She stated Mr. Brandt had made repairs during the week end.

Mrs. McCullough had a calendar for members to sign up for basketball concessions.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Benjy Sorrow stated he had spoken to Ivan Swartzentruber who asked the school to sell \$20 gift cards, the school could keep \$5. Mr. Sorrow stated Mr. Swartzentruber volunteered to help Mrs. Sorrow cook a "Thanksgiving" meal later.

Mrs. Lindler stated Lake Russell Baptist Church is hosting an event, Reach 1-New Orleans, to raise awareness/donations of the homeless. They have asked to use the school practice field on November 19 and 20. They will be camping and collecting coats for the homeless.

Mr. Alewine stated he would like more discussion on academics. Mrs. Waters stated scores should also be a top priority.

Mr. Alewine also stated his department continues to work on the school break in.

EXECUTIVE SESSION:

Mr. Alewine made motion to go into Executive Session to discuss personnel. Mr. Sorrow seconded the motion. Motion passed without opposition.

FOLLOWING EXECUTIVE SESSION:

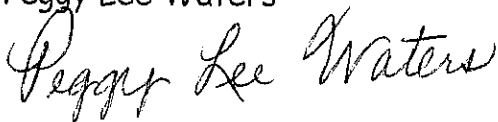
Chairman Broadwell stated Mrs. McCullough recommends Coach Craigo as head basketball coach. Mr. Sorrow made motion to accept Mrs. McCullough's recommendation. Ms. Gray seconded the motion. Motion passed with Mr. Cade in opposition. Vote was 8 in favor, 1 opposed.

ADJOURNMENT:

Ms. Gray made the motion to adjourn the meeting and Mrs. Gilchrist made the second, with no opposition Chairman Broadwell adjourned the meeting at 6:33 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 typed name.