

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING
February 10, 2015
Charter School Library
205 Edgefield Street
Minutes from the Meeting held on Tuesday, January 13, 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, Robyn Verdery Deirdre McCullough and Lori Lindler.

CALL TO ORDER:

Chairman Ashley called the meeting to order at 5:02 P. M.

INVOCATION:

Mrs. Parnell gave the invocation.

FREEDOM OF INFORMATION ACT:

Chairperson 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 Ms. Hicks. Motion passed unanimously.

PLEDGE OF ALLEGIANCE:

Chairman Ashley led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Lindler read the Mission Statement.

BUDGET REPORT:

Ms. Robyn Verdery presented the monthly budget of revenue, accounts payable and payroll liabilities. She is still working to get the transition from former financial services complete. This includes

reconciling the main account. She stated that we are still waiting on Title 1 and IDEA funds that are not included in the revenue at this time. CATE funds have not been received but supplies will not be ordered until the funding is secured. Mr. Thomas asked if Mr. Edwards had been contacted regarding his offer to provide technology funds. Ms McCullough stated that CATE funds will help in technology plan in addition to Mr. Edwards offer. Ms McCullough is going to assemble a committee to complete a plan by next month. Ms Verdery provided a projection of a positive fund balance by the end of school year 2015 (once additional funds arrive) if we stay close to our current trend. Ms. McMinn gave update on current invoices and what is still owed. Ms McCullough is going to call Rush Heating and Air to update them on our account. Mr. Brandt asked about balance in the auxiliary account. Ms Verdery explained that she is waiting to receive additional information on our part in order to reconcile that account. That particular account was not handled by former the financial service provider. Ms. McMinn recommended that we move this account to regular school accounting with Ms Verdery. Mr. Brandt made the motion to accept the financial report. Mr. Morrow seconded the motion. Motion passed unanimously.

PUBLIC COMMENT PERIOD:

There was no one present for public comment.

APPROVAL OF LAST MONTH'S MINUTES:

Minutes for meeting from December 9 and December 19 were presented. Mr. Thomas made a motion to accept the minutes for the December 9 meeting. Ms Hicks seconded the motion. The motion passed unanimously. Mr. Morrow made the motion to accept minutes for the called meeting on December 19. Mr. Brandt seconded the motion. This motion also passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough informed the board that Coach Craigo had once again been named region coach of the year for the second year in a row. She also reminded the board of training with Dr. Brazell on January 26 from 5-8 PM in the "Think Tank". Mrs. McCullough presented a request for an overnight trip for FFA February 5-7 for state FFA training. She informed the board of a substitute custodian for one who is currently unable to work. This is an hourly paid part time position. Ms. McCullough discussed the current situation for graduation. The senior sponsor said some had approached him requesting a change of venue. It was decided that graduation will be held on the football field and Northside Baptist Church as a back up in case of inclement weather with a possibility of an overflow set up in fellowship building.

OLD BUSINESS:

Mr. Ashley reminded members of the upcoming drawing for a rifle. Ms Hicks provided an update on the beauty pageant. After discussion it was decided that it would be called *The Miss Lakelands Pageant*. Categories were presented and discussed. Mrs. McCullough is going to get judges and speak to Ms. Raegan McCullough about emceeing the event. Possible dates were discussed dependent on Civic Center availability and committees for decorating, set up etc were formed.

The volunteer policy was presented for the second reading. Ms. Rhodes made the motion to accept the policy. Mr. Brandt seconded the motion. Discussion ensued regarding the limitation of the policy as it reads. The policy was amended to read: *Anyone wishing to participate in any supervisory role at Calhoun Falls Charter School must wait one year after high school graduation to apply.* Ms Rhodes made motion to amend the policy. Mr. Morrow seconded the motion. The motion passed unanimously.

NEW BUSINESS:

There was no new business.

EXECUTIVE SESSION:

Mr. Brandt made a motion to go into Executive Session to discuss a personnel issue. Mrs. Hicks seconded the motion. The motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mrs. Hicks made motion to come out of Executive Session; she was seconded by Mr. Morrow. Motion passed unanimously.

Mr. Brandt made a motion to give Mrs. McCannon a stipend of \$3000 to oversee the CATE program. Mr. Thomas seconded the motion. This will be paid from CATE funds not the general fund. The motion passed unanimously.

Mr. Brandt made a motion to approve FFA Wildlife trip from Feb 5-7, 2015. Mrs. Hicks seconded the motion. The motion passed unanimously.

ADJOURNMENT:

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

Chairman Ashley adjourned the meeting at 7:53 PM.

Respectfully submitted,
Rena Rhodes