

**CALHOUN FALLS CHARTER SCHOOL**  
**REGULAR BOARD MEETING**  
**FEBRUARY 8, 2010 @ 5:00 P. M.**  
**MINUTES FROM THE MEETING HELD ON**  
**TUESDAY, JANUARY 12, 2010**

**MEETING LOCATION :**  
**CALHOUN FALLS CHARTER SCHOOL LIBRARY**  
**205 EDGEFIELD STREET**  
**CALHOUN FALLS, SC 29628**

**PRESENT:** Chairman Broadwell, Vice Chairman Gilchrist, Board members Alewine, Johnson, Sorrow and Waters. New Board members present were Kent Bryant, Jeffrey Ford and Roger Hunnicutt. Also present: Deirdre McCullough, Lori Lindler and Bill Moser.

**ABSENT:** None

**CALL TO ORDER:**

Calhoun Falls Charter School Board met in a scheduled meeting with Chairman Bert Broadwell presiding. Mr. Broadwell called the meeting to order at 5:04 P. M.

**INVOCATION:**

Mrs. McCullough gave the invocation.

**PLEDGE OF ALLEGIANCE:**

Chairman Broadwell led the Pledge of Allegiance.

**MISSION STATEMENT:**

The Mission Statement was not available.

**STAND OUT STUDENTS:**

Mrs. Lindler stated she would begin recognizing students in academics and athletics at each meeting. Students recognized were: Jazmine Hadden represented CFCS at the National HOSA Leadership Conference in Nashville competing in extemporaneous writing. Jazmine was chosen to participate based on placing first in her category on the state level and placed sixth on the national level. Derek Johnson

and Jean Martenez were chosen as delegates to Palmetto Boy's State at the University of South Carolina where more than 800 rising seniors are selected by their teachers to attend. Boys attending learn leadership training, interpretation of government and politics. Kirbie Leverette attended the Electric Co-Op Youth Tour last June in Washington, DC, one of 43 students from South Carolina. The rising seniors were chosen by Electric Co-Operatives from around the state and joined 1500 students from across the country. Scott Sherard attended Business Week last summer at Presbyterian College along with 200 students from across the state. This was the Chamber of Commerce 26<sup>th</sup> annual Business Week. The students developed their own companies, managed programs on the stock market and studied business ethics and personal finance.

**BUDGET REPORT:**

Mr. Moser gave the budget report.

**PUBLIC COMMENT PERIOD:** (five minutes per speaker)

Wallace Turman was not present.

Keith Ashley stated he was recently elected to town council and had been advised to resign his position on the school board. He reassured board members he would continue to serve in any way he was needed.

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

Mr. Alewine made a motion to approve the minutes of the December 8<sup>th</sup> board meeting. He was seconded by Mr. Sorrow. Motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough welcomed the parents to the meeting. Mrs. McCullough stated two teachers had started a mentoring program for the high school girls called "The Swag". This program will encourage these students.

Mrs. McCullough stated the new semester begins Friday but exams are going on this week.

Mrs. McCullough stated a former student had come by to thank her and the staff for all they had done for her to graduate last year. She stated she knew she had been hard to deal with but appreciated their help.

**OLD BUSINESS:**

Holly Broadwell was present to further explain the portrait fundraiser.

Mrs. Sughrue commented she has concerns for the elderly and youth of our community. She also stated she has volunteers willing to make curtains and paint the school.

**NEW BUSINESS:**

Mr. Broadwell stated he had three letters of resignation from Mr. Ashley and Lee Garrett resigning as mentioned earlier by Mr. Ashley. Joseph Cade resigned as of January 1 due to time constraints coaching basketball and recreation spring sports.

Mr. Broadwell stated Dr. Church informed him the board could appoint three new members.

**EXECUTIVE SESSION:** (if necessary)

Mr. Alewine made a motion to go into Executive Session for further discussion. He was seconded by Mrs. Johnson. Motion passed unanimously.

**FOLLOWING EXECUTIVE SESSION:**

Chairman Broadwell asked for a motion to accept his recommendation to appoint three new board members. Mr. Sorrow made the motion and was seconded by Mr. Alewine. Motion passed with no opposition. The new members are Kent Bryant, Jeffrey Ford and Roger Hunnicutt.

**ADJOURNMENT:**

Mr. Alewine made a motion to adjourn. Mrs. Johnson made the second. Motion passed.

Chairman Broadwell adjourned the meeting at 6:45 P. M.

Respectfully submitted,

Peggy Lee Waters, Board Secretary

*Peggy Lee Waters*