

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, June 12, 2012, 5:00 P. M.**

**Minutes from the Meeting held on May 8, 2012**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

Chairman Bert Broadwell, Karen Ashley, Cheryl Broadwell, Tressa Brock, Betty Cowan, Benjy Sorrow and Peggy Lee Waters. Also Deirdre McCullough, Lori Lindler and Bill Moser.

**ABSENT:**

Mike Alewine and Chad Sammons were absent.

**CALL TO ORDER:**

Chairman Broadwell called the meeting to order at 5:05 P. M.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

**APPROVAL OF AGENDA:**

Mrs. Ashley made motion to approve the Agenda, she was seconded by Mrs. Brock. Motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Mr. Broadwell led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Waters read the Mission Statement.

**BUDGET REPORT:**

Mr. Moser gave the Finance Report. Following the report Mr. Moser presented the 2013 budget which included \$30,000 for athletic salaries. Mrs. McCullough stated we had been misinformed and athletics are allowed in the budget.

Mr. Broadwell stated he had spoken with Mr. Moser and he would like to include the loan debt at First Citizens to the 2013 budget. Mr. Sorrow made motion to do so. Mrs. Cowan seconded the motion. Motion passed, no opposition.

**APPROVAL OF BUDGET REPORT:**

Mr. Sorrow made motion to approve the Budget Report. He was seconded by Mrs. Cowan, with no opposition, motion passed.

**APPROVAL OF 2013 BUDGET:**

Mrs. Waters made motion to approve the 2013 budget and was seconded by Mr. Sorrow. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:**

Rev. Phil Cowan, pastor of Lake Russell Baptist Church asked for permission to use school property for a fund raiser. Mrs. Brock made motion and was seconded by Mr. Sorrow. Motion passed without opposition.

### **APPROVAL OF MINUTES:**

The minutes were not available for approval.

### **PRINCIPAL'S REPORT:**

Mrs. McCullough stated the students are excited about scores and the plan put in place is working.

### **OLD BUSINESS:**

Mrs. Ashley reminded everyone of the annual banquet and wrestling match.

### **NEW BUSINESS:**

Mr. Broadwell read a letter from Mrs. Bomar requesting permission to use the gym for a tournament but the wrestling match is booked.

Mrs. Ashley stated there is a serious need for a new lawn mower. She suggested selling the old mower to go toward a new mower.

### **EXECUTIVE SESSION:**

Mr. Sorrow made motion to go into Executive Session. Mrs. Cowan seconded the motion. Motion passed unanimously.

### **FOLLOWING EXECUTIVE SESSION:**

Mrs. Cowan made motion to close Executive Session. Mrs. Ashley seconded the motion, motion passed.

Mr. Sorrow made motion to hire Kelley-Moser. He was seconded by Mrs. Waters. Motion passed unanimously.

**ADJOURNMENT:**

Mr. Sorrow made motion to adjourn the meeting and was seconded by Mrs. Ashley. Motion passed unanimously.

Mr. Broadwell adjourned the meeting at 6:45.

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.

Minutes from the meeting held May 8, 2012:

Bert Broadwell

Chairman Bert Broadwell

Cheryl Adams Broadwell

Cheryl Adams

Absent

Michael Alewine

Karen Ashley

Karen Ashley

Tressa Brock

Tressa Brock

Betty Cowan

Chad Sammons

Benjamin Sorrow

Benjamin Sorrow

Peggy Lee Waters, Board Secretary

Signed this 12<sup>th</sup> day of June, 2012.

*PLW*