

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, March 13, 2012, 5:00 P. M.

Minutes from the Meeting held on February 14, 2012

Charter School Library

205 Edgefield Street

PRESENT:

Chairman Bert Broadwell, Cheryl Adams, Karen Ashley, Tressa Brock, Betty Cowan, Chad Sammons, Benjy Sorrow and Peggy Lee Waters. Also present: Lori Lindler, Instruction Specialist and Bill Moser.

ABSENT:

Principal Deirdre McCullough and Mike Alewine.

CALL TO ORDER:

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

INVOCATION:

Mrs. Lindler gave the Invocation.

APPROVAL OF AGENDA:

Mr. Sammons made motion to approve the Agenda. He was seconded by Mrs. Ashley. Motion passed unanimously.

PLEDGE OF ALLEGIANCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mrs. Lindler gave the Finance Report due to the absence of Mr. Moser and Mrs. McCullough.

APPROVAL OF BUDGET REPORT:

Mrs. Waters made motion to approve the report and was seconded by Mrs. Brock. Motion passed without opposition.

PUBLIC COMMENT PERIOD: (five minutes per speaker)

February is FFA month and Mrs. McCannon and the FFA officers were present to discuss the activities they have been involved in. Becky Brandt is President and she stated the officers attended the State Convention, former student Kionna Gilchrist ran for office and earned her state degree. William and Scott Sherard, also former students earned an American degree. Joey Hutchison, Sentinel, discussed Pioneer Day at JCCE where they held activities with students such as shucking corn, preparing stew and discussing farm animals. Anna Campbell, Reporter, discussed a contest competing with other schools involving tractors, archery, soil, wildlife and equine judging. Dale Hagood, Vice President, told about summer camp at Myrtle Beach. Heath Leverette, Secretary and Blake Rodriguez, Treasurer, spoke of the national convention held in Indianapolis where they attended seminars, the state fair and observed livestock.

The FFA Advisor, Nancy McCannon stated the students have been an amazing group to work with and they now have over 40 members. She stated the annual fish fry/fund raiser will be Saturday, February 18 at the school. Mrs. McCannon stated new machinery is planned in the very near future through the Perkins

Grant and there is a need for some upgrades to the electrical in the shop and thanked the Board for time on the Agenda.

APPROVAL OF FEBRUARY MINUTES:

Mr. Sorrow made motion to approve the minutes of the February meeting. Mrs. Ashley seconded the motion, motion passed with no opposition.

PRINCIPAL'S REPORT:

Mrs. Lindler stated she and Mrs. McCullough will be in Columbia tomorrow, February 15 for leadership training and Progress Reports will go out Thursday. Also winter MAP testing concluded last week and student's grades 6-10 have been rewarded for gains achieved thus far. Mrs. Lindler stated financial aid night is Tuesday, February 21 and PASS writing testing is March 20 and 21. Mrs. Hall has been working with 8th graders 3 days each week, they are the only students tested in PASS writing. Also, March 12, Operation Get Smart will be on campus.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Mr. Sorrow stated he has set up a wrestling match for June 16 and food will be sold during the match.

Mrs. Ashley stated with the plans of wrestling she has moved the annual banquet to June 23.

Mr. Sorrow stated the Athletic Banquet is set for May 22.

Mrs. Cowan stated she has been receiving calls from parents concerning punishment procedures. Chairman Broadwell informed her to always take the information but do not get into who is right or wrong and let them know they are welcome to meet with board members.

Mrs. Lindler stated Friday, February 17 is in-service day with progress reports going home on the 16th. She requested faculty be allowed to stay until 7:30 on Thursday for parent conferences to avoid the use of heat and lights for a half day on Friday. Board members indicated they do not have a problem with the idea.

Mrs. Ashley stated Dr. Brazzell had planned to attend the January meeting but he did not. She asked if he had given an explanation, Mrs. Lindler stated she did not know.

Chairman stated the board should discuss the hiring of coaches once again. He stated the Booster Club cannot give approval to hire individuals as coaches. Mr. Sorrow disagreed and stated the Board and Booster's should work closely together. Mr. Broadwell stated the Club should have come to the Board before they hired another coach. Mrs. Ashley stated the coaches already in place have not been approved. Mr. Broadwell stated the day before practice was to begin Mrs. McCullough called him for approval of Coach Turman. Mr. Broadwell informed Mrs. McCullough he was approved last year and due to the time crunch he gave her permission to go ahead. Mrs. Ashley asked about the 2 coaches assisting with softball, Mr. Broadwell stated they were also approved before.

EXECUTIVE SESSION:

Mr. Sorrow made motion to go into Executive Session to discuss personnel. He was seconded by Mr. Sammons. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Chairman Broadwell stated no action would be taken pertaining to personnel.

ADJOURNMENT:

Mr. Sorrow made motion to adjourn and was seconded by Mrs. Cowan. Motion passed without opposition.

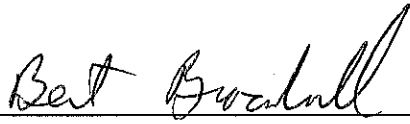
Chairman Broadwell adjourned the meeting at 7:05 P. M.

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.

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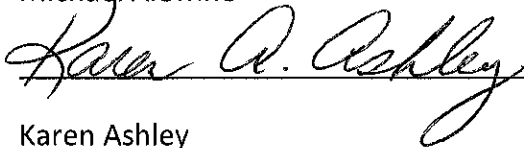


Chairman Bert Broadwell

Cheryl Adams

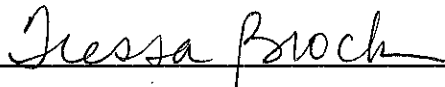
absent

Michael Alewine



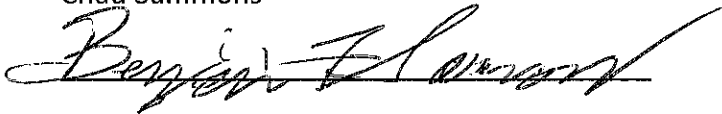
Karen Ashley

Tressa Brock



Betty Cowan

Chad Sammons



Benjamin Sorrow

Peggy Lee Waters, Board Secretary

Signed this 13th day of March, 2012.

