

**CALHOUN FALLS CHARTER**  
**SPECIAL CALLED SCHOOL BOARD MEETING**  
**September 17, 2014**  
**Charter School Library**  
**205 Edgefield Street**

**PRESENT:**

Chairperson Rena Rhodes, Mike Brandt, Mike McMinn, Bill Scott, Horace Thomas

**ABSENT:**

Tony McCall, Peggy Lee Waters, Kaye Hicks

**CALL TO ORDER:**

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

**INVOCATION:**

Rev. McMinn gave the invocation.

**FREEDOM OF INFORMATION ACT:**

Chairperson Rhodes stated the agenda has been posted and the local media notified.

**APPROVAL OF AGENDA:**

Mike Brandt made motion to approve the agenda and was seconded by Mr. Scott. Motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Chairperson Rhodes led the Pledge of Allegiance.

Mr. Mike McMinn made the motion to go into Executive Session. Mr Thomas seconded the motion.

**FOLLOWING EXECUTIVE SESSION:**

Mr Brandt made the motion to accept administration recommendation to release Keri Hunnicutt from office manager position. Mr Thomas seconded the motion. The motion carried unanimously. Board members discussed the need to advertise the position in several outlets as this position is quite important in the operation of the entire school. Ms Rhodes will confer with Ms McCullough to determine normal advertising procedures.

**ADJOURNMENT:**

Mrs. Hicks made motion to adjourn the meeting, she was seconded by Mrs. McMinn, all were in favor.

Chairperson Rhodes adjourned the meeting at 7:32 P. M.

Respectfully submitted,  
Rena Rhodes