

CALHOUN FALLS CHARTER SCHOOL
REGULAR BOARD MEETING
January 12, 2010 @ 5:00 P. M.
MINUTES FROM THE MEETING HELD ON
TUESDAY, DECEMBER 8, 2009

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

PRESENT: Chairman Ashley, Vice Chairman Broadwell, Board members Alewine, Cade, Garrett, Gilchrist, Johnson, Sorrow and Waters. 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 Keith Ashley presiding. Mr. Ashley called the meeting to order at 5:03 P. M.

INVOCATION:

Mrs. McCullough gave the invocation.

PLEDGE OF ALLEGIANCE:

Chairman Ashley led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

ELECTION OF OFFICERS:

Mr. Ashley stated he felt he should not hold the position as chairman of the school board and serve as town council also. Further stating, the responsibilities of council will require more of

his time. Mr. Ashley asked for nominations. Mr. Cade nominated Bert Broadwell. Mr. Sorrow nominated Mr. Garrett. Mr. Garrett declined. There were no further nominations, Mr. Broadwell was elected chairman unanimously.

Mr. Garrett nominated Mrs. Gilchrist as vice chairman. Mrs. Gilchrist accepted.

Mr. Broadwell nominated Mr. Alewine as treasurer, Mr. Alewine declined. Mr. Alewine nominated Mr. Sorrow. Mr. Sorrow accepted.

Mr. Cade nominated Mrs. Waters as secretary. Mrs. Waters accepted.

BUDGET REPORT:

Mr. Moser gave the finance report.

PUBLIC COMMENT PERIOD:

Mr. Mike Brandt asked if the Concerned Citizens could use the lunch room for their weekly meeting. Mr. Broadwell stated board members should speak with Mrs. Scoggins, the lunch room supervisor. Mr. Ashley stated he did not want the students and staff to be rushed every Wednesday.

Mr. Brandt also asked for permission to continue to use the school for Red Cross. In the event of a disaster the school would be open for use. Mr. Brandt gave the contract to Mr. Ashley. Mr. Broadwell stated it should be specified if school is in session, the building would not be available. Mr. Broadwell made a motion to allow the Red Cross to use the school in the event of a disaster and was seconded by Mr. Sorrow. Motion passed unanimously.

Ms. Holley Broadwell presented fund raising materials for board members to look over. The last week-end in February, the 25th – 28th, was chosen as the date to have the photographers here.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made a motion to approve last month's minutes and was seconded by Mrs. Gilchrist. There was no discussion, motion passed unanimously.

Mrs. Waters stated the board should also approve the minutes for October. Mr. Alewine made a motion to approve the October 13 minutes and was seconded by Mrs. Gilchrist. Motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough stated we will begin recognition of students at the January meeting.

Mrs. McCullough stated Mr. Tinsley has received a grant in the amount of \$1700.00 on behalf of the school. He has requested the funds be used for \$1000.00 for track uniforms and \$700.00 for a spot light.

Mrs. McCullough stated she had just been told the core teachers must be certified. Ms. Brown, Spanish teacher, is not certified. Mrs. McCullough stated she will keep board members abreast of the situation.

Mr. Broadwell asked how Mr. Hatcher is doing on making his list for tools. Mrs. McCullough stated she has informed him of everything he needs to know.

Mr. Ashley stated Mr. and Mrs. Sorrow have been coordinating the Sunday dinners which has been very successful.

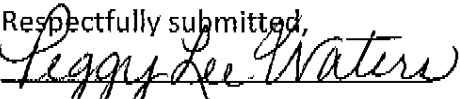
EXECUTIVE SESSION

Executive Session was not necessary.

ADJOURNMENT

Mr. Broadwell made a motion to adjourn the meeting and seconded by Mr. Alewine. Motion passed unanimously.

Mr. Ashley adjourned the meeting at 7:37 P. M.

Respectfully submitted,

Peggy Lee Waters
Board Secretary

Done this 12th day of January, 2010.