

## PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, August 12, 2014 at 5:00 P.M. at the Calhoun Falls Charter School Library, 205 Edgefield Street. During this meeting the Board will receive public comments. Those who wish to make public comment must register with the school secretary or board secretary by Monday, August 11, 2014 at 5:00 P. M. The public comment period will be limited to 20 minutes, allowing each speaker equal time. The Board of Directors will take all public comment under advisement and no action will be taken unless placed on the agenda by a board member.

### AGENDA

Call to Order (please turn off cell phones)

Invocation

Freedom of Information Act – The Agenda has been posted and the local media notified

Approval of Agenda

Pledge of Allegiance

Mission Statement

Budget Report – Bill Moser, Kelley – Moser Consulting

Approval of Budget Report

Public Comment Period (five minutes per speaker)

Approval of Last Month's Minutes

Principal's Report – Mrs. McCullough

Old Business

New Business - Contractual, Personnel, Salary

Executive Session

Adjournment

### MISSION STATEMENT

The mission of the Calhoun Falls Charter School is to provide to the children and families of Calhoun Falls a safe and supportive learning environment where students are actively engaged in the educational process, develop strong leadership qualities and create an opportunity of the children and families of Calhoun Falls to leave behind a living legacy to future generations.

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, August 12, 2014, 5:00 P. M.**

**Charter School Library**

**205 Edgefield Street**

**Minutes from the Meeting held on June 10, 2014**

**PRESENT:**

Chairperson Rena Rhodes, Mike Brandt, Kaye Hicks, Mike McMinn, Martha McMinn and Peggy Lee Waters. Also Deirdre McCullough and Bill Moser.

**ABSENT:**

Tony McCall, Bill Scott and Horace Thomas.

**CALL TO ORDER:**

Chairperson Rhodes was late therefore Rev. McMinn called the meeting to order at 5:08 P. M.

**INVOCATION:**

Mrs. McCullough gave the invocation.

**FREEDOM OF INFORMATION ACT:**

Ms. Rhodes stated the agenda has been posted and the media notified.

**APPROVAL OF AGENDA:**

Mr. Brandt made motion to approve the agenda, he was seconded by Mrs. Hicks. Motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Rev. McMinn led the Pledge of Allegiance.

**MISSION STATEMENT:**

Mrs. Waters read the mission statement.

**BUDGET REPORT:**

Mr. Moser gave the report, Mrs. Hicks made motion to accept the report, Mr. Brandt seconded the motion, motion passed without opposition.

Mr. Moser presented the 2015 budget. Mr. Moser stated he has been told students at risk will be cut by half, therefore he made that adjustment on line 15. He stated line 17 is a teacher's salary supplement from the state. Mrs. McCullough stated discussion is required due to the change in the technology position. Mr. Moser stated the board should discuss it and make a decision at the next meeting. Mr. Brandt made motion to approve the budget, he was seconded by Rev. McMinn, motion passed unanimously.

Mrs. McCullough stated we have spoken about a line of credit at Park Sterling.

Ms. Rhodes arrived.

**PUBLIC COMMENT PERIOD:**

No one was present for public comment.

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

Rev. McMinn made motion to approve the minutes from the May meeting. He was seconded by Mrs. Hicks, motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough gave a hand out for the results of EOC.

Mrs. McCullough stated she and Mrs. Hall will attend a conference in Myrtle Beach soon.

## **OLD BUSINESS:**

Mr. Brandt stated the annual banquet is September 20, each board member is expected to sell 15 tickets. Mrs. McCullough stated we should speak with Mayor Waller about Dr. Ellison supplying the meat for the banquet. Mr. Brandt stated he had done so.

## **NEW BUSINESS:**

Mrs. Waters stated she had spoken with Dolores Graham concerning the line of credit, asking for \$100,000, but the board can decide on the amount.

Mr. Brandt made motion to proceed with the line of credit, he was seconded by Mrs. McMinn. Motion passed unanimously.

Rev. McMinn stated he had spoken with Coach Craig who expressed need for headsets for the FB coaches at a cost of about \$1000. Mrs. McCullough stated the athletic fund did go over on budget. Rev. McMinn stated he would speak with the Booster Club.

Rev. McMinn stated the Ministerial Association has given school supplies to the students but asked if there is a more efficient way to help the students. Mrs. McCullough stated they were able to make a package from left over supplies for \$25. She stated heavy duty binders are needed.

Mrs. McCullough stated one of the buses needs tires and the other needs brakes. Mr. Brandt stated he would get prices.

## **EXECUTIVE SESSION:**

Rev. McMinn made motion to go into Executive Session, Mrs. McMinn seconded the motion, motion passed without opposition.

Mrs. Hicks made motion to come out of Executive Session. Mr. Brandt seconded the motion. Motion passed unanimously.

Mrs. McMinn made motion to hire # 1 2 days per week at \$27,000. Mrs. Hicks seconded the motion. Motion passed unanimously.

Mr. Brandt made motion to hire # 2 as middle school teacher for . Mrs. McMinn seconded the motion, motion passed without opposition.

Mrs. Hicks made motion to accept Mr. Sullivan's resignation, Mr. Brandt seconded the motion, motion passed unanimously.

Mrs. Hicks made motion to discontinue contracts with A, B, and C. Mr. Brandt seconded the motion.

**ADJOURNMENT:**

Mrs. Hicks made motion to adjourn the meeting, Rev. McMinn seconded the motion. Motion passed unanimously.

Ms. Rhodes adjourned the meeting at 7:12 P. M.

Respectfully submitted,

Peggy Lee Waters