

CALHOUN FALLS CHARTER SCHOOL
SPECIAL CALLED MEETING
Monday, June 4, 2012, 6:00 P.M.
Charter School Library
205 Edgefield Street

PRESENT:

Chairman Bert Broadwell, Mike Alewine, Karen Ashley, Cheryl Broadwell, Tressa Brock, Benjy Sorrow and Peggy Lee Waters. Also present: Deirdre McCullough, Lori Lindler, Tracy Lindler, Terri Hall and Dale Gilchrist.

ABSENT:

Betty Cowan was absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 6:00 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

PLEDGE OF ALLEGIANCE:

Chairman Broadwell led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mr. Alewine made motion to approve the Agenda. Mr. Sammons seconded the motion. There was no opposition, motion passed.

NEW BUSINESS:

Mrs. McCullough stated she, Mrs. Lindler and Mrs. Hall have been scheduling and realize for the first time we have teams, 3 ELA and 3 math. They each feel moving the middle school to the old wing would be beneficial to the students. Mrs. Hall would also be there for discipline. Mrs.

McCullough stated Mrs. Lindler has a map of the set up which includes relocating equipment in storage, obtaining 3 air conditioners/heat. Mrs. Lindler stated the enrichment teachers must be near the regular classroom teachers. Mrs. Shea will be next to the science lab, which will save her some 10 minutes of instruction. Ms. Ware and Mrs. Fortson will be in the center near the ELA and math teachers. Mrs. Lindler further stated the Think Tank will move to room #105 to allow Mrs. Hall access to the adjoining office which she will use for discipline and conferences. Mrs. Lindler stated room # 102 will be a computer lab and ISS will move to the administration building across from the main office, allowing Mrs. Bomar and Mrs. Hunnicutt to work closely. Mrs. Lindler stated the changes will leave Mrs. Newton and Coach Craigo in the library wing. Mrs. Newton will also have use of another class room for her office. Mrs. McCullough stated the middle school students will leave the wing for electives only, during 4th period. Mr. Lindler stated he had estimates on the heat/air, further adding the carpet needs to be replaced regardless because there are students in that wing. Mrs. Hall stated the concern of the 6th graders poor scores has led to this discussion which includes going from 1 or 2 teachers to 7 teachers, they were encapsulated in one class room to an entire campus, they are afraid of their schedules and getting to class on time and they are afraid of their lockers and older students. Mrs. Hall had a hand out for everyone to look over.

After more discussion and a tour of the old wing Mrs. Waters made motion for administration to gather estimates of cleaning carpets, including the band room, restrooms up to standards, working fountains, HVAC and lighting for the board meeting of June 12 and vote following the discussion. Mr. Sammons seconded the motion, with no opposition, motion passed.

EXECUTIVE SESSION:

Mr. Alewine made motion to go into Executive Session, he was seconded by Mr. Sammons. Motion passed without opposition.

FOLLOWING EXECUTIVE SESSION:

Mr. Alewine made motion to come out of Executive Session and was seconded by Mrs. Ashley. Motion passed without opposition.

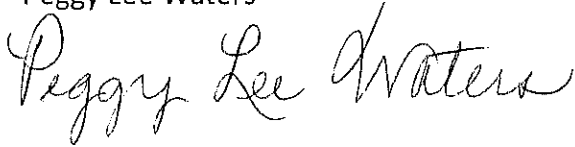
Following Executive Session Mr. Sammons made motion to hire Amber Cunningham as ELA Intervention Specialist. Mr. Alewine seconded the motion. Motion passed, no opposition.

ADJOURNMENT:

Mr. Alewine made motion to adjourn the meeting with a second by Mr. Sorrow. With no opposition Chairman Broadwell adjourned the meeting at 8:06 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.

Minutes from the meeting held June 4, 2012:

Bert Broadwell

Chairman Bert Broadwell

Cheryl Adams Broadwell

Cheryl Adams

Michael Alewine

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 12th day of June, 2012.