

**AMENDED**

**CALHOUN FALLS CHARTER SCHOOL**  
**REGULAR BOARD MEETING**  
**SEPTEMBER 14, 2010 @ 5:00 P. M.**  
**School Library Building**  
**205 Edgefield Street**  
**Minutes from the August 10, 2010 Meeting**

PRESENT:

Chairman Bert Broadwell, Vice Chair Dale Gilchrist, Michael Alewine, Kent Bryant, Roger Hunnicutt, Benjy Sorrow and Peggy Lee Waters. Also present: Deirdre McCullough, Lori Lindler, Bill Moser, Lee Garrett and Keith Ashley.

ABSENT:

Jeff Ford and Ruby Johnson were absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 5:01 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

PLEDGE OF ALLEGIANCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

#### BUDGET REPORT:

Mr. Moser gave the Budget Report which included a rate increase for state retirement. Mr. Moser stated he plans to visit with Title 1 administrators to understand entitlement. Mr. Moser stated the first short fall will likely begin around September 30, due to a late release of funds. Mr. Moser asked for a priority list of who should be paid first. Mrs. McCullough stated in the order of staff, food services, phone and electricity. Mayor Garrett asked if the short fall amount was \$230,000, Mr. Moser answered yes. Mr. Ashley asked if that includes over \$150,000. of debt, to which Mr. Moser answered yes. Mrs. McCullough stated research has found the SCPCS District is the poorest in the U.S. and she believes CFCS may be the poorest school in this district.

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

Mr. Alewine made motion to approve the minutes of the August 10, 2010 meeting. He was seconded by Mrs. Gilchrist. Motion passed unanimously.

#### PRINCIPAL'S REPORT:

Mrs. McCullough stated she will establish a tradition to distinguish CFCS from other schools, hoping the students will enjoy and be proud to say they are a product of CFCS. Therefore, on the first day of school a gold key ceremony with a motivational speaker will be held. Each year keys will be presented to incoming sixth graders and new students.

Mrs. McCullough stated the school will begin the First Day America Program which encourages parents to attend the first day of school.

Mrs. McCullough stated the PASS scores are in the district office and they will be made available at the next meeting.

Mrs. McCullough stated the AYP, annual report card, is in and CFCS did not meet AYP this year. Last year CFCS met 3 of 5 objectives and this year 16 of 17. She gave a hand out of several area schools.

Mrs. McCullough gave each board member a master schedule.

#### OLD BUSINESS:

There was no Old Business.

**NEW BUSINESS:**

Mrs. Waters asked when the board plans to have a town wide meeting to inform the public of the financial problems facing the school. She further stated informing the public of the amount CFHS received per student compared to the amount CFCS receives is enlightening. Mrs. Lindler suggested informing the public we no longer receive the grants we once received.

Mr. Broadwell suggested the 24<sup>th</sup> for the meeting at 7:00 P.M. to be held at the Civic Center.

**EXECUTIVE SESSION:**

Mr. Alewine made motion to go into Executive Session and a second came from Mr. Hunnicutt. Motion passed.

**FOLLOWING EXECUTIVE SESSION:**

Chairman Broadwell stated Mrs. McCullough was to give Mr. Brandt a written warning and the issue will be discussed at the next meeting.

**ADJOURNMENT:**

Mr. Bryant made motion to adjourn the meeting with a second from Mr. Alewine. Motion passed unanimously.

Mr. Broadwell adjourned the meeting at 6:45.

Respectfully submitted,  
Peggy Lee Waters