

PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, April 8, 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, 5:00 P. M. on April 7, 2014. 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

Executive Session - Personnel

Ms. Wanda Whatley - SCPCS District Office, Discuss Title Payroll

Jiles Earl - Technology Security

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, April 8, 2014, 5:00 P.M.

Charter School Library

205 Edgefield Street

Minutes from the Meeting held on March 11, 2014

PRESENT :

Chairperson Rena Rhodes, Mike Brandt, Kaye Hicks, Martha McMinn, Mike McMinn, Bill Scott and Peggy Lee Waters.

ABSENT:

Tony McCall, Horace Thomas and Bill Moser were absent.

CALL TO ORDER:

Chairperson Rhodes called the meeting to order at 5:14 P. M.

INVOCATION:

Mrs. Waters gave the Invocation.

FREEDOM OF INFORMATION ACT:

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

APPROVAL OF AGENDA:

Mr. Scott made motion to Approve the Agenda, he was seconded by Rev. McMinn, motion passed unanimously.

PLEDGE OF ALLEGIANCE:

Chairperson Rhodes led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mr. Moser was absent. Mrs. McCullough stated the Title 1 funds have come in as of today. Funds did decrease for At Risk students at about \$30,000 but it may come back up later. She reported on line 61, teacher's salaries, there was a miscalculation and Mr. Moser will make the correction. She added the item after school salaries, Title 1 is over budget and funds will be moved over to allow the after school program to continue. Mrs. McCullough stated the bank charges discussed at a previous meeting are yet to be discussed with her by Mr. Moser.

APPROVAL OF BUDGET REPORT:

Mrs. Hicks made motion to approve the Budget Report, she was seconded by Mr. Scott, motion passed unanimously.

PUBLIC COMMENT PERIOD:

Chairperson Rhodes welcomed LaShaun Tutt to the meeting. She presented information of a program, Support Matters, she would like to start at CFCS. Ms. Tutt gave board members an information handout. She stated she had presented the information to Town Council and they suggested she do the same at CFCS. Ms. Tutt stated she needs approval to use school facilities 2 days per week.

Mrs. McCannon stated Lee Busbee bid \$2150 for a closed in building for equipment and Cold Springs Enterprises bid \$4000 for same. Rev. McMinn made motion to accept the Busbee bid, he was seconded by Mrs. Hicks, motion passed unanimously.

Mrs. McCannon stated students Katy Alewine, Darren Ashley, Christian Bradley and Andrew Cobb competed in February concerning milk and cheese. She reported they placed 3rd in the state.

APPROVAL OF LAST MONTH'S MINUTES:

Mrs. McMinn made motion to Approve the Minutes of the last meeting. She was seconded by Mr. Scott, motion passed unanimously.

Mrs. McCullough stated they are gearing up for testing and thanked Mrs. Hall for working closely with students in the classroom.

Mrs. Lindler stated report card day is changed to April 3 and progress report changed to May 6.

Mrs. McCullough stated service learning and veteran recognition is on May 13.

OLD BUSINESS:

Mrs. McMinn asked if there is a way to track how well we are training our students for college. Mrs. Lindler stated she is responsible for submitting this information. Mrs. McMinn stated she would like to see this information.

NEW BUSINESS:

There was no New Business.

EXECUTIVE SESSION:

Rev. McMinn made motion to go into Executive Session, he was seconded by Mrs. Hicks. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mrs. McMinn made motion to come out of Executive Session and Rev. McMinn seconded the motion. Mr. Brandt made motion to accept the resignation of Tracy Lindler, Mr. Scott seconded the motion, motion passed 8-1, Chairperson Rhodes abstained.

ADJOURNMENT:

Mr. Brandt made motion to adjourn, he was seconded by Mr. Scott. Motion passed with no opposition.

Ms. Rhodes adjourned the meeting at 7:25 P. M.



Respectfully submitted,

Peggy Lee Waters