

AMENDED PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, May 13, 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 May 12, 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 salaries,

Student referral

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 May 13, 2014, 5:00 P. M.

Charter School Library

205 Edgefield Street

Minutes from the Meeting held on April 8, 2014

PRESENT:

Chairperson Rena Rhodes, Mike Brandt, Kaye Hicks, Tony McCall, Martha McMinn, Mike McMinn, Bill Scott, Horace Thomas and Peggy Lee Waters. Deirdre McCullough, Lori Lindler, Terrie Hall, Bill Moser were also present. Wanda Whatley and Vamshi Rudrapati visited from the district office.

ABSENT:

There was no one absent.

CALL TO ORDER:

Chairman Rhodes called the meeting to order at 5:06. P. M.

INVOCATION:

Rev. McMinn gave the invocation.

FREEDOM OF INFORMATION ACT:

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

APPROVAL OF AGENDA:

Mrs. McMinn made motion to approve the agenda and 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 gave the report. Mrs. McCullough stated she had been asked why we have cash flow issues. Mrs. McCullough stated she had spoken with Mrs. Moser and reported the fund balance had been accumulating over a period of time and we used those funds last year to reimburse the town the electric bill of over \$130,000. Mrs. McCullough stated the heat/air has not been serviced since the charter school began and attributes the high electric bills to that. She stated Aubrey Parnell has requested a price from Rush for service. Mrs. McCullough stated professional development includes funds for she and Mrs. Hall to attend a conference for administrators, having attended before, it is well worth the time and money. Mrs. McCullough stated Rep. Phil Owens visited the school last week and after discussion of cash flow problems, Mr. Owens suggested the school borrow the money, pay the bills and pay the loan when the funds are available.

PUBLIC COMMENT PERIOD:

There was no one present for public comment.

APPROVAL OF LAST MONTH'S MINUTES:

Rev. McMinn made motion to approve the minutes of the March meeting. Mr. Brandt seconded the motion, motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough stated spring break is March 21 - 25, the 18th is half day and PASS testing is May 6, 7, 8 and 9. Mrs. McCullough introduced Jiles Earl, Technology Director. Mr. Earl stated we have been approved for E rate and eChalk through West Carolina. Mr. Earl stated the internet we have is a 10 meg circuit which is slow and he has applied for 30 meg but does not know when that will become available. Mr. Earl stated some switches we have are unmanaged and when collisions occur we have no way of getting in to see what is going on. He stated he has looked at prices and grants, one main switch is priced at \$21,000. Mr. Earl stated the state

eventually plans to go to a packet shaper, to avoid one type of traffic taking all resources. He added the XP support goes away today, meaning Microsoft will no longer offer security updates or improvements, we will continue to use it behind the fire wall, we have antivirus so we should be fine.

OLD BUSINESS:

Ms. Tutt was present to inform the board she will implement her program next school year. The board asked to see the curriculum, Ms. Tutt stated she would get a copy to board members.

Mr. Brandt stated Lee Busbee has begun work on the building for Mrs. McCannon.

NEW BUSINESS:

There was no new business.

EXECUTIVE SESSION:

Mr. Thomas made motion to go into Executive Session, Mr. Scott seconded the motion. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mrs. Hicks made motion to come out of Executive Session, she was seconded by Mr. Thomas. Motion passed unanimously.

Mr. Brandt made motion to request SLED investigate the recent technology tamper, with a second from Mr. Thomas the motion passed unanimously.

Mr. Thomas made motion to establish a salary scale and approve salary changes. Mrs. McMinn seconded the motion, motion passed unanimously.

Mrs. McMinn made motion to establish guide lines on nepotism. Mr. Brandt seconded the motion, motion passed without opposition.

ADJOURNMENT:

Mrs. Hicks made motion to adjourn the meeting, she was seconded by Mrs. McMinn, all were in favor.

Chairperson Rhodes adjourned the meeting at 7:32 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.