

## **PUBLIC NOTICE**

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, November 13, 2012 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 November 12, 2012. 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

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

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.

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**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, November 13, 2012, 5:00 P. M.**

**Minutes from the Meeting held on October 9, 2012**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

Board members present for the meeting were Chairman Bert Broadwell, Mike Alewine, Karen Ashley, Tressa Brock, Benjy Sorrow and Peggy Lee Waters. Also present was Lori Lindler and Bill Moser.

**ABSENT:**

Board member absent were Cheryl Broadwell, Betty Cowan and Chad Sammons. Mrs. McCullough was also absent.

**CALL TO ORDER:**

Chairman Broadwell called the meeting to order at 5:03 P. M.

**INVOCATION:**

Mrs. Lindler gave the Invocation.

**APPROVAL OF AGENDA:**

Mr. Sorrow made motion to Approve the Agenda. He was seconded by Mrs. Ashley, motion passed unanimously.

**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.

**APPROVAL OF BUDGET REPORT:**

Mr. Sorrow made motion to Approve the Budget Report. Mrs. Brock seconded the motion, motion passed unanimously.

**PUBLIC COMMENT PERIOD:**

There was no one present for Public Comment.

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

Mrs. Ashley made motion to Approve the Minutes of last month's meeting. Mr. Sorrow seconded the motion, motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. Lindler gave the Principal's Report in the absence of Mrs. McCullough. She reported a good attendance for the Open House and stated MAP testing has been wrapped up for the fall which Mrs. Hall is readying results for students and teachers. Mrs. Lindler stated the award trips are underway and something new for students this year is College Application Day on October 19, seniors will be encouraged to apply for college. The Board election is set for October 23 in the room across from Mrs. Hunnicutt and Senior night is October 26 during the last FB home game. She further stated November 1 is report card pick up and Ms. Rice and Mr. Wonga are conducting a Homework Center, MWF. Mrs. Lindler introduced Wanda Whatley from the SCPCS District joining us for the meeting. Mr. Sorrow asked Mrs. Lindler the name of the new math teacher, Mrs. Lindler stated her name is Barbara Pidilato and they call her Mrs. P.

**OLD BUSINESS:**

Mrs. Brock stated she had looked into a bullying program and found one which Clemson University endorses, OBPP, also endorsed by the Pediatric Association. She further stated a coordinating committee is needed and the cost is \$59.95 per middle/high schools. Mrs. Brock

stated they also have a dating bullying/physical abuse program which she would like to use later for high school kids.

**NEW BUSINESS:**

Mr. Lindler stated with the closing of Mohawk they are donating CFCS carpet tiles, valued at over \$13,000.

Mrs. Lindler stated the Recreation Board wants to do an Alumni tournament, asking for permission to use the gym. Mrs. Ashley stated Coach Craigo plans to re-do the gym floor soon which may interfere with their plans.

Mr. Sorrow asked Mrs. Lindler the purpose of the funds in the budget for athletics. Mrs. Lindler stated coach pay.

Mr. Alewine stated he will begin a new job soon and asked if board meetings could begin at 6:00. Mrs. Lindler stated it may be best to wait until after the election, that could be an issue with newly elected board members.

**EXECUTIVE SESSION:**

Mr. Alewine made motion to go into Executive Session. He was seconded by Mrs. Ashley, with no opposition, motion passed unanimously.

**FOLLOWING EXECUTIVE SESSION:**

Mr. Alewine made motion to come out of Executive Session and was seconded by Mr. Sorrow. Motion passed unanimously.

Mr. Broadwell asked for a motion to allow students of the work place learning class to help David Carter with the removal and replacement of carpet in the administration building. Mrs. Ashley made the motion and was seconded by Mr. Sorrow, motion passed unanimously.

Mr. Sorrow stated there is a need for a maintenance man in the near future.

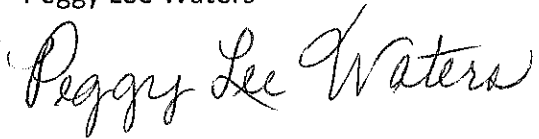
Mr. Chairman gave approval for a back ground check on Derek Galloway for the basketball program.

**ADJOURNMENT:**

Mr. Broadwell adjourned the meeting at 6:02 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.