

PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, June 10, 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 June 9, 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-Discuss Line of Credit

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.

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, June 10, 2014, 5:00 P. M.

Charter School Library

205 Edgefield Street

Minutes from the Meeting held on May 13, 2014

PRESENT:

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

ABSENT:

Tony McCall, Martha McMinn and Bill Scott were absent.

CALL TO ORDER:

Chairperson Rhodes called the meeting to order at 5:13 P. M.

INVOCATION:

Mr. Brandt gave the Invocation.

FREEDOM OF INFORMATION ACT:

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

APPROVAL OF AGENDA:

Mrs. Hicks made motion to approve the agenda and was seconded by Rev. McMinn. Motion passed without opposition.

PLEDGE OF ALLEGIANCE:

Chairperson Rhodes 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. Brandt made motion to approve the budget report, he was seconded by Mrs. Hicks. Motion passed unanimously.

PUBLIC COMMENT PERIOD: (five minutes per speaker)

There was no one present for public comment.

APPROVAL OF LAST MONTH'S MINUTES:

Rev. McMinn made motion to approve the minutes from last month's meeting, Mr. Brandt seconded the motion, motion passed without opposition.

PRINCIPAL'S REPORT:

Mrs. McCullough stated the day had been wonderful, the students were proud and she thanked Mrs. Lindler and Mrs. Hall for all they have done. She also stated she is looking at the bullying program and feels they have what works and will continue to use it. Mrs. McCullough stated yearbook day is Thursday and the service learning students get ice cream sundaes. She announced dates for banquets, Athletic Banquet May 20 at 6:00, FFA May 30 at 7:00 P. M. June 5 is a half day and June 6 is graduation at 7:00 P. M. at NBC. She reported the school is looking to purchase a lawn mower. Mrs. McCullough asked Mrs. McCannon if she had any news for the board, Mrs. McCannon stated the FFA is a Gold Emblem Chapter.

Mrs. Lindler went over the new school calendar, Mr. Brandt made motion to approve the calendar and Mr. Thomas seconded the motion. Motion passed without opposition.

OLD BUSINESS:

Coach Craigo stated the basic needs of the athletic department are catastrophic insurance, student injury, helmet conditioning, balls, hats, gas, coach pay, officials pay, equipment, fire ant killer, weed eater, blower, camps, lawn mower, coaches shirts, camps, volley ball net and a van would be very useful. He stated \$58,000 is needed for the budget, FB is the most expensive sport. He stated the Booster Club hopes to give each team \$1500.

NEW BUSINESS:

Mr. Brandt stated he would like to start the annual banquet again in September and he will have the tickets ready at the next meeting.

EXECUTIVE SESSION:

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

FOLLOWING EXECUTIVE SESSION

Mr. Thomas made motion to accept the salaries discussed, Rev. McMinn seconded the motion. Motion passed unanimously.

Mr. Thomas made motion to accept the expulsion of the student. He was seconded by Mr. Brandt, motion passed unanimously.

ADJOURNMENT:

Rev. McMinn made motion to adjourn the meeting, Mr. Brandt seconded the motion. Motion passed unanimously.

Chairperson Rhodes adjourned the meeting at 7:26 P. M.

Respectfully submitted,
Peggy Lee Waters

