

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, April 9, 2013, 6:00 P. M.**

**Minutes from the Meeting held on March 12, 2013**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

Board members present were Chairman Bert Broadwell, Tressa Brock, Rena Rhodes, Benjy Sorrow and Peggy Lee Waters. Also present: Deirdre McCullough, Lori Lindler and Bill Moser.

**ABSENT:**

Board members absent were Mike Alewine, Karen Ashley, Roger Hunnicutt and Tony McCall.

**CALL TO ORDER:**

Chairman Broadwell called the meeting to order at 6:04.P. M.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

**FREEDOM OF INFORMATION ACT:**

Chairman Broadwell stated the agenda has been posted and the media has been notified.

**APPROVAL OF THE AGENDA:**

Mrs. Brock made motion to approve the agenda, with a second by Ms. Rhodes, 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, he was seconded by Mrs. Brock, motion passed unanimously.

**PUBLIC COMMENT PERIOD:**

There was no one present for Public Comment.

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

Mr. Sorrow made motion to approve the minutes for the meeting held on February 12, 2013. Ms. Rhodes seconded the motion, motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough stated they are testing and will work to come up with a plan, some students in enrichment may go to remediation and some students in remediation may go to enrichment. She stated those classes are always changing and counseling is utilized for students who bring issues to school from home. She stated the goal is to bring home another A. Mrs. McCullough stated Mrs. Hall has taken Mrs. Owen's class for the remainder of the year, students seem to have handled the change well. Mr. Sorrow stated concern with the resignation of Mrs. Owen and the fact he did not know about her leaving. He stated she was a highly qualified teacher and he would have preferred we had persuaded her to stay. Mrs. McCullough agreed Mrs. Owen is highly qualified and she is happy she had Mrs. Hall available to take Mrs. Owen's place for the remainder of the year. Mrs. McCullough stated as soon as she knew Mrs. Owen was leaving she contacted Mr. Broadwell and they discussed a plan and came up with the one in place. Mrs. McCullough stated when Mrs. Owen informed her of her decision and the reason behind that decision she felt there was no need to try to change her mind. Mrs. McCullough stated she has expressed on numerous occasions the low salaries at CFCS but no action has

ever been taken on salary increases for teachers. Mr. Sorrow stated concerns of Mrs. Hall taking on the class with her duties as testing co-ordinator, etc. being put on hold. Mrs. Brock stated she is appreciative of Mrs. Hall accepting the responsibility and feels it is the best answer to the problem. Mrs. Lindler stated Mrs. Hall is continuing her responsibilities but she, Mrs. Lindler and Mrs. McCullough are assisting Mrs. Hall when needed. Mrs. McCullough stated we have hired several highly qualified teachers. Mrs. McCullough stated with the debt being paid this year, her goal is to see teacher salaries go up for next year. Mr. Broadwell stated if we had given Mrs. Owen a raise it would have been affective next school year. Mr. Sorrow stated Mrs. Owen informed him she would have stayed if Mrs. McCullough had offered her more money.

#### **OLD BUSINESS:**

Mr. Sorrow made motion to accept the contract with Kelley-Moser Consulting for 1 year @ \$135 per student. Ms. Rhodes seconded the motion, motion passed unanimously.

Mr. Sorrow stated the wrestling match went well, the girl's soft ball team worked hard. Mr. Broadwell stated there had been complaints about money spent on the girl's soft ball team, he has the figures from Fran Brown for those interested in knowing the facts.

Mr. Broadwell read a text message from Mrs. Ashley stating she is uncomfortable doing the yearly banquet without Mr. Ashley here to help her. She stated if anyone is interested in taking that responsibililty she will be glad to help. Mrs. McCullough stated seasons pass and maybe that is true of the banquet.

Mr. Sorrow stated the Athletic Banquet is May 21.

Mr. Sorrow stated History Day, hosted by Mickey Boggs, will be April 13, 1 to 6 P. M. here at the school. Funds raised will go to the Booster Club.

Ms. Rhodes announced Mrs. McCullough and Mrs. Lindler had been selected to speak at the Alliance of Charter Schools Conference in Columbia on April 23 and 24.

#### **NEW BUSINESS:**

There was no New Business to discuss.

**EXECUTIVE SESSION:**

Mrs. Brock made motion to go into Executive Session to discuss personnel. She was seconded by Chairman Broadwell. Motion passed unanimously.

Ms. Rhodes made motion to come out of Executive Session, she was seconded by Mrs. Brock, motion passed unanimously.

Chairman Broadwell stated there was no business following Executive Session.

**ADJOURNMENT:**

Ms. Rhodes made motion to adjourn the meeting, Mrs. Waters seconded the motion. Motion passed unanimously.

Chairman Broadwell adjourned the meeting at 7:45.

Respectfully submitted,  
Peggy Lee Waters

Minutes from the meeting held March 12, 2013:

PLEASE SIGN ABOVE YOUR NAME:

Bert Broadwell

Chairman Bert Broadwell

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Michael Alewine

\_\_\_\_\_  
Karen Ashley

Tressa Brock

Tressa Brock

\_\_\_\_\_  
Roger Hunnicutt

\_\_\_\_\_  
Tony McCall

\_\_\_\_\_  
Rena Rhodes

Rena Rhodes

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Benjamin Sorrow

Peggy Lee Waters

Peggy Lee Waters, Board Secretary

Signed this 9<sup>th</sup> day of April, 2013.