

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, May 14, 2013, 6:00 P. M.**

**Minutes from the Meeting held on April 9, 2013**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

Board members present were Chairman Bert Broadwell, Mike Alewine, Karen Ashley, Tressa Brock, Roger Hunnicutt, Tony McCall, Rena Rhodes, Benjy Sorrow and Peggy Lee Waters. Also present: Deirdre McCullough, Lori Lindler and Bill Moser.

**ABSENT:**

No one was absent.

**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:**

Mr. Alewine made motion to approve the Agenda, he was seconded by Mrs. Ashley, motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Chairman 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. Alewine made motion to approve the Budget Report, he was seconded by Mrs. Brock, motion passed unanimously.

**PUBLIC COMMENT PERIOD:**

No one was present for Public Comment.

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

Ms. Rhodes made motion to approve last month's minutes, she was seconded by Mrs. Ashley, motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough stated students have just recently completed the writing PASS with exceptional effort, hoping this is an indicator of the scores students will receive. Mrs. McCullough stated there was an atmosphere of celebration before the testing began. Mrs. McCullough stated HSAP testing is next week, based on projections the students should do exceptionally well. She also stated high school students will receive a report card this year, last year's report card was based on middle school. Mrs. McCullough stated PASS will be given May 7 – 9. Mrs. McCullough stated all students to graduate have passed the HSAP.

Mrs. Hall stated the upcoming 6<sup>th</sup> graders will tour the school on May 11.

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

Mrs. Waters informed those present of a representative with SCE&G visiting City Hall today to discuss a program that assists in the updating of lighting and appliances. Mrs. McCullough stated she would like the information from the Rep.

**ADJOURNMENT:**

Mr. Alewine made motion to adjourn the meeting, he was seconded by Mr. Hunnicutt, motion passed unanimously.

Mr. Broadwell adjourned the meeting at 6:25 P. M.

Respectfully submitted,

Peggy Lee Waters

A handwritten signature in cursive script that reads "Peggy Lee Waters".

Minutes from the meeting held April 9, 2013:

PLEASE SIGN ABOVE YOUR NAME:

Bert Broadwell

Chairman Bert Broadwell

Michael Alewine

Karen Ashley

Karen Ashley

Tressa Brock

Roger Hunnicutt

Tony McCall

Tony McCall

M. Rena Rhodes

Rena Rhodes

Benjamin Sorrow

Benjamin Sorrow

Peggy Lee Waters

Peggy Lee Waters, Board Secretary

Signed this 14<sup>th</sup> day of May, 2013.