

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, October 11, 2011, 5:00 P. M.

Charter School Library

205 Edgefield Street

Minutes of the September 13, 2011 Board Meeting

PRESENT:

Chairman Bert Broadwell, Mike Alewine , Karen Ashley, Dale Gilchrist, Chad Sammons, Benjy Sorrow and Peggy Lee Waters. Also present: Principal Deirdre McCullough, Lori Lindler, Instruction Specialist and Bill Moser.

ABSENT:

Members absent were Joseph Cade and Gloria Gray.

CALL TO ORDER:

Chairman Bert Broadwell called the Board Meeting of September 13 to order at 5:03 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPROVAL OF AGENDA:

Mrs. Gilchrist made motion to approve the agenda and was seconded by Mr. Alewine. Motion passed with no opposition.

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. Mr. Alewine made motion to approve the Budget Report. He was seconded by Mr. Sammons. Motion passed with no opposition.

PUBLIC COMMENT PERIOD: (five minutes per speaker)

Mr. Tavaya Turman presented a proposal to organize an AAU Program. This includes a basketball team traveling around the country with the opportunity to be seen by colleges. The program makes donations to owners of facilities allowing practice sessions. Mr. Turman stated he has a partner who is employed by Coca Cola who is working on sponsorship by that company and as of now they are donating beverages to the team. He presented a hand out explaining the program. He closed stating the start day for practice is September 7 and asked permission to use the school gym for practice. Mrs. McCullough stated she had two concerns, one, whether this will affect the students who play sports for the school and two, a strong relationship with the school coaches and athletic director. Mr. Turman stated the season begins in March therefore, it will not affect the school's basketball season. Chairman Broadwell thanked Mr. Turman for attending the meeting and asked for his number and stated he would be in touch.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made motion to approve the minutes of the August 9 regular meeting and was seconded by Mrs. Gilchrist. Motion passed without opposition.

Mrs. Gilchrist made motion to approve the minutes of the August 12 Special Called meeting and was seconded by Mr. Sorrow. All were in favor.

PRINCIPAL'S REPORT:

Mrs. McCullough stated she shared most of her current information at the Special Called meeting earlier this month. She recognized Terri Hall who presented the test scores. Mrs. Hall gave board members a folder of information. Mrs. Hall stated Mrs. McCullough has programs developed to improve test scores, one is a Pull Out Program with Mrs. Ware and two, the Data Room, located in the middle wing. She stated students will be identified as bubble kids, those close to the met category, only missing by a few points. Mr. Alewine asked if there is a way to identify whether the teacher is or is not teaching the standards. Mrs. McCullough stated there

are two teachers identified and she has been working on this problem since last school year. Mr. Broadwell thanked Mrs. Hall for her time.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

EXECUTIVE SESSION:

Mrs. Ashley made motion to go into Executive Session. She was seconded by Mr. Sammons. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mr. Alewine made motion to allow Mr. Gibson two days off in November. He was seconded by Mrs. Gilchrist. Motion passed without opposition.

Mr. Alewine made motion to give Mr. Turman permission to organize practice at CFCS for the AAU program. Mr. Sorrow seconded the motion, motion passed with no opposition.

ADJOURNMENT:

Mrs. Ashley made motion to adjourn the meeting. She was seconded by Mr. Alewine. Motion passed with no opposition.

Chairman Broadwell adjourned the meeting at 8:10 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.

Minutes from the September 13, 2011 meeting:

Bert Broadwell

Chairman Bert Broadwell

Michael Alewine

Michael Alewine

Karen Ashley

Karen Ashley

Joseph Cade

Dale Gilchrist

Dale K. Gilchrist

Gloria Gray

Peggy Lee Waters, Board Secretary

~~Peggy Lee Waters~~

Signed this 11th day of October, 2011.

Clad Sam

Peggy Lee Waters