

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, November 8, 2011, 5:00 P. M.

Charter School Library

205 Edgefield Street

Minutes of the October 11, 2011 Board Meeting

PRESENT:

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

ABSENT:

Gloria Gray was absent.

CALL TO ORDER:

Chairman Broadwell called the Board Meeting of October 11 to order at 5:05 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPROVAL OF AGENDA:

Mr. Alewine made motion to approve the Agenda, he was seconded by Mr. Cade. 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.

Mrs. Ashley made motion to approve the Budget Report. Mr. Sammons seconded the motion. Motion passed unanimously.

Mr. Lindler thanked boardmembers for their dedication to the school and the opportunity to teach at CFCS.

PUBLIC COMMENT PERIOD: (five minutes per speaker)

There was no one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made motion to approve the minutes of the meeting held on October 11. He was seconded by Mrs. Gilchrist. Motion passed with no opposition. Mr. Cade abstained.

PRINCIPAL'S REPORT:

Mrs. McCullough stated things are going well and on the road to fulfilling all the objectives in the accountability plan. She asked if anyone has seen the data room. The room is used to drive instruction, a visual to observe each week as the teachers meet there. It is a constant reminder of where each student is. Mrs. McCullough stated having Terri Hall has made such an impact as well as Ms. Ware who has students volunteering to attend her class. She added the Special Ed.

Dept. is meeting and exceeding goals. Mrs. McCullough stated she is visiting classrooms to follow up. She would like for Mrs. Lindler to do the same but she is teaching math 2 periods for Mr. Brown. Mrs. McCullough stated she is looking for a replacement for Mr. Brown but has had no luck thus far. She also expressed satisfaction with a recent article in the Index Journal about CFCS. Among topics in the article one discussed was the turn around of one of the students who is in the mentoring program.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

Mrs. McCullough stated entries for the board election will be taken through October 19 at 3:00 P. M. with the election on October 25 from 7:30 until 5:00 P. M.

EXECUTIVE SESSION:

Mr. Sorrow made motion to go into Executive Session. Mrs. Gilchrist seconded the motion. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:


Following Executive Session Mr. Sammons made motion to increase the salary of the full time custodian in the amount of \$5000. per year. He was seconded by Mr. Sorrow. Motion passed with no opposition.

ADJOURNMENT:

Mr. Alewine made motion to adjourn the meeting. Mr. Sammons seconded the motion, motion passed unanimously.

Mr. Broadwell adjourned the meeting at 6:15 P. M.

Respectfully submitted,


Peggy Lee Waters

Joseph Cade left early, due to a conflict with another meeting.

Minutes from the October 11, 2011 meeting:

Bert Broadwell

Chairman Bert Broadwell

Michael Alewine

Michael Alewine

Karen Ashley

Karen Ashley

Chad Sammons

Chad Sammons

Benjamin Sorrow

Benjamin Sorrow

Peggy Lee Waters

Peggy Lee Waters, Board Secretary

Signed this 8th day of November, 2011.