

PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a regular business meeting on Tuesday, August 13, 2013 at 6:00 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 August 12, 2013. 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)

Katrina Knight, Cheer Coach and Senior Cheerleaders

Approval of last Month's Minutes

Principal's Report – Mrs. McCullough

Old Business

New Business

Executive Session – Personnel, Raise for Employee

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, August 13, 2013, 6:00 P. M.

Minutes from the Meeting Held on July 9, 2013

Charter School Library

205 Edgefield Street

PRESENT:

Board members present were Chairman Bert Broadwell, Karen Ashley, Tressa Brock, Tony McCall and Peggy Lee Waters. Bill Moser was also present.

ABSENT:

Those absent were Mike Alewine, Roger Hunnicutt, Rena Rhodes, Benjy Sorrow, Lori Lindler and Deirdre McCullough.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 6:06 P. M.

INVOCATION:

Mrs. Waters gave the Invocation.

FREEDOM OF INFORMATION ACT:

Chairman Broadwell stated the Agenda has been posted and the local media notified.

APPROVAL OF THE AGENDA:

Mrs. Ashley made motion to Approve the Agenda. She was seconded by Mr. McCall, 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:

Mrs. Brock made motion to Approve the Budget Report, she was seconded by Mr. McCall, motion passed unanimously.

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment.

APPROVAL OF LAST MONTH' S MINUTES:

Mrs. Ashley made motion to Approve the Minutes from Last Month's Meeting, Mrs. Brock seconded the motion. Motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough was absent.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

EXECUTIVE SESSION:

(The parents of a child came in during the meeting and wanted to speak with someone.) Mrs. Hall was called, she came and spoke with them during Executive Session.

FOLLOWING EXECUTIVE SESSION:

Following Executive Session Chairman Broadwell stated there was no decision during Executive Session and Mrs. McCullough would meet with the parents the following morning at 10:00 A. M.

Respectively 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.