

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**TUESDAY, JUNE 11, 2013, 6:00 P. M.**

**Minutes from the Meeting held on May 14, 2013**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

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

**ABSENT:**

Board members absent were Mike Alewine, Tressa Brock and Roger Hunnicutt.

**CALL TO ORDER:**

Chairman Broadwell called the meeting to order at 6:02 P. M.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

**FREEDOM OF INFORMATION ACT:**

Chairman Broadwell stated Public Notice was posted and the local media was notified.

**APPROVAL OF AGENDA:**

Mrs. Ashley made motion to approve the Agenda, she was seconded by Mr. Sorrow. 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 April Budget Report. He also gave a brief discussion on the 2014 budget.

**APPROVAL OF BUDGET REPORT:**

Ms. Rhodes 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 stated the minutes included Mr. McCall and Mr. Sorrow as present for the April meeting but they were absent. Mrs. Waters stated she would correct the minutes.

Mrs. Ashley made motion to approve last month's minutes, she was seconded by Mr. Sorrow. Motion passed unanimously.

**PRINCIPAL'S REPORT:**

Mrs. McCullough stated the excitement of the student's during testing was great, so much so that she made a video of them. She reported one of the HS students asked if they could cheer on the MS students when they head to testing, they did and it really excited the students as they entered the building.

Mrs. Lindler presented next year's calendar and asked for approval. Ms. Rhodes made motion to approve the calendar, she was seconded by Mrs. Ashley.

**OLD BUSINESS:**

Mrs. Waters asked for discussion of the faculty raises. Chairman Broadwell asked Mrs. McCullough to speak with Mr. Moser and report back to board members at the next meeting.

Chairman Broadwell asked if substitutes had a back ground check. Mrs. McCullough stated they do.

**NEW BUSINESS:**

Mrs. Ashley asked if funds were available to paint restrooms. Mrs. McCullough stated she felt sure that would be possible.

Mr. Sorrow stated Eric Smith will be the speaker at the Booster Club next week.

**EXECUTIVE SESSION:**

Mr. Sorrow made motion to go into Executive Session, he was seconded by Mrs. Waters. Mr. Sorrow made motion to come out of Executive Session, he was seconded by Mr. McCall. Motion passed unanimously.

**FOLLOWING EXECUTIVE SESSION:**

Chairman Broadwell asked for a motion to approve Mrs. Knight and Mrs. McCaslan as cheer coaches. Mr. Sorrow made motion, Mr. McCall seconded the motion. Motion passed unanimously.

Mr. Sorrow made motion to accept Mrs. McCullough's recommendation to release Ms. Shaw. Ms. Rhodes seconded the motion. Motion passed unanimously.

**ADJOURNMENT:**

Ms. Rhodes made motion to adjourn the meeting, Mr. McCall seconded the motion.

Chairman Broadwell adjourned the meeting at 7:40.

Respectfully submitted,  
Peggy Lee Waters