

PBC

CALHOUN FALLS CHARTER SCHOOL
REGULAR BOARD MEETING
JULY 13, 2010 @ 5:00 P. M.
Minutes from the meeting held on]
TUESDAY, JUNE 8, 2010

MEETING LOCATION:

School Library
205 Edgefield Street
Calhoun Falls, SC 29628

PRESENT:

Board Members present were Chairman Bert Broadwell, Michael Alewine, Roger Hunnicutt, Benjy Sorrow and Peggy Lee Waters. Also present were Deirdre McCullough, Lori Lindler and Bill Moser.

ABSENT:

Absent members were Vice Chair Dale Gilchrist, Kent Bryant, Jeff Ford and Ruby Johnson.

CALL TO ORDER:

Calhoun Falls Charter School Board met in a scheduled meeting with Chairman Broadwell presiding. Mr. Broadwell called the meeting to order at 5:02 P. M.

INVOCATION:

Mrs. McCullough gave the invocation.

PLEDGE OF ALLEGIANCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mr. Moser gave the Budget Report which included the discussion of property taxes in the amount of over \$1300. He asked if anyone knew if there was an agreement between the school and town concerning the taxes. Mr. Broadwell stated the school doesn't pay taxes and Mrs. Waters stated we did receive a tax notice. Mr. Moser stated as a non-profit we should not pay taxes. Mrs. Waters stated she called BJ Johnson, County Auditor and he informed her taxes were for furniture and fixtures. He also informed her the Board should have the taxes amended. Mr. Moser stated the taxes were paid. Mrs. McCullough asked Mr. Moser if line 8, Title 1 stimulus was in the negative. Mr. Moser stated no, as of now we have received \$5400. more than was budgeted. Mrs. McCullough asked if it shows we have spent all funds, if so, there seems to be an error because most of our money comes from the regular stimulus. Mrs. McCullough stated she would speak with Mrs. Moser. Mr. Moser stated we have taken in \$162,000. in the Title 1 regular this year and on line 90 we spent almost \$40,000. more and haven't been reimbursed. Mrs. McCullough stated we haven't spent all of it and Mr. Moser stated no. Mr. Moser asked board members to decide a date for second reading of the budget. The date was set on June 29 at 5:00 P. M. Chairman Broadwell stated we should know on the 29th how much we will be able to pay First Citizens on the loan.

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made a motion to approve the minutes of the May 11 meeting. He was seconded by Mr. Sorrow. Motion passed with no opposition.

PRINICPAL'S REPORT:

Mrs. McCullough stated graduation went well. She reported she, Mrs. Lindler and Mrs. Hunnicutt are in training for the new state system, Power School, which will replace SASI. She also stated school is open due to the summer program. Mrs. McCullough stated Mrs. Hall, Middle School English Teacher and data collector was present to share scores. The MAP scores were as follows:

	<u>did not meet</u>	<u>met</u>	<u>exemplary</u>
GRADE 7- PASS-ELA-2009	42%	43%	15%
Projected-2010	43%	30%	26%
PASS-Math-2009	48%	43%	6%
<u>Projected-2010</u>	<u>50%</u>	<u>42%</u>	<u>8%</u>
GRADE 8-PASS-ELA-2009	38%	54%	8%
Projected-2010	42%	42%	16%
PASS-Math-2009	38%	62%	0%

Grade 8 continued:

Projected-2010	37%	53%	11%
GRADE 6-PASS-ELA-2009	14%	36%	50%
Projected-2010	34%	34%	31%
PASS-Math-2009	11%	46%	43%
Projected-2010	6%	43%	40%

Mrs. Hall stated she would be happy to compile other data for Board Members at any time.

OLD BUSINESS:

Chairman Broadwell read a letter from Joseph Cade requesting a decision in writing from Board Members concerning the position of head basketball coach for next season. Mrs. McCullough asked that this issue be discussed in Executive Session.

Keith Ashley stated he needed a moment to discuss the annual banquet. Mr. Ashley made final adjustments to the list of duties needed.

NEW BUSINESS:

Mr. Sorrow asked if the Board would do Sunday Dinner on Sunday, the 13th. Chairman Broadwell answered yes.

EXECUTIVE SESSION:

Mr. Alewine made a motion to go into Executive Session to discuss personnel and was seconded by Mr. Sorrow. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mr. Sorrow made a motion to hire Jonathan Slatton as PE teacher. With a second by Mr. Hunnicutt, motion passed without opposition.

ADJOURNMENT:

Mr. Hunnicutt made motion to adjourn, second from Mr. Alewine, with no opposition.

Chairman Broadwell adjourned the meeting at 7:31 P. M.

Respectfully submitted,
Peggy Lee Waters