

RE-SCHEDULED PUBLIC NOTICE

The Board of Directors of Calhoun Falls Charter School will hold a re-scheduled regular business meeting on Tuesday, February 18, 2014 at 5:00 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 February 17, 2014. 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)

Approval of Last Month's Minutes

Principal's Report – Mrs. McCullough

Old Business

New Business

Chairman-Policy Development and Charter Revisions

Executive Session – Personnel Matter

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.

This meeting was rescheduled from February 11 due to inclement weather.

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, February 18, 2014, 5:00 P. M.

Charter School Library

205 Edgefield Street

Minutes from the Meeting held on January 14, 2014

PRESENT:

Chairperson Rena Rhodes, Mike Brant, Kay Hicks, Mike McMinn, Bill Scott, Horace Thomas and Peggy Lee Waters. Wanda Whatley of SCPCS District was also present.

ABSENT:

Tony McCall, Martha McMinn and Bill Moser were absent.

CALL TO ORDER:

Chairperson Rhodes called the meeting to order at 5:05 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

FREEDOM OF INFORMATION ACT:

Chairperson Rhodes stated the Agenda has been posted and the local media notified.

APPROVAL OF AGENDA:

Mr. Brandt made motion to Approve the Agenda, he was seconded by Rev. McMinn. Motion passed unanimously.

PLEDGE OF ALLEGIANCE:

Chairperson Rhodes led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

In the absence of Mr. Moser, Mrs. McCullough gave a brief Budget Report stating it has been a quiet month, cash flow is low therefore we should be cautious until Title 1 funds come in. Mrs. McCullough stated there has been a number of bank fees due to the Moser's duplicating checks in the amount of over \$65,000 creating returned check fees. Mrs. McCullough stated the Moser's are responsible for these charges and estimates the amount to be \$800 to \$900. Mrs. McCullough stated she will handle the issue and will call on the Board if necessary.

APPROVAL OF BUDGET REPORT:

Mr. Thomas made motion to Approve the Budget Report, he was seconded by Mr. Brandt, motion passed unanimously.

PUBLIC COMMENT PERIOD:

Mr. Holland was not present for Public Comment.

Chairperson Rhodes asked Mrs. McCannon if she had further information on the building, she answered no, she has not heard back from Mr. Busbee.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Thomas made motion to Approve the Minutes, Mr. Scott seconded the motion, motion passed without opposition.

PRINCIPAL'S REPORT:

Mrs. McCullough thanked Mr. Brandt for working at the school to correct the fire alarm problem during December.

Mrs. McCullough stated she had done research on referrals and found adjustments were necessary, the adjustments have now gone to teachers.

Mrs. McCullough stated the heat/air in the Band room is not working, therefore classes are being held in the Home EC room. A decision will be made at a later time concerning the repair.

Mrs. McCullough stated there has been an issue with clean up of the gym by the Rec. Dept. She and Mrs. Lindler made a check list for the Rec. Dept. to assure all is attended to before leaving. Mrs. McCullough stated a teacher has resigned and will work a 2 week notice but will discuss more during Executive Session.

Mrs. McCullough stated we need to discuss approval of a coach.

Mrs. McCullough stated the school has received a letter of caution from the District office concerning failure to follow policy and procedure in the Special Ed Dept. A corrective action plan has been sent in.

Mrs. McCullough stated MAP testing is complete and teachers contacted parents today for conferences.

OLD BUSINESS:

Mrs. McCullough stated a time should be planned for Board training. She noted the days and time available to set up the training.

NEW BUSINESS:

As a matter of information, Mr. Brandt stated the alarm system is over 60 years old and needs replacing, a new one will cost over \$20,000. Mr. Brandt spent 3 days working with the technician during the holidays.

EXECUTIVE SESSION:

Mr. Thomas made motion to go into Executive Session on the Agenda. He was seconded by Rev. McMinn, motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Following Executive Session Rev. McMinn made motion to approve Chris Pless for assistant coach in baseball. Mr. Scott seconded the motion, motion passed unanimously.

ADJOURNMENT:

Mr. Thomas made motion to Adjourn, Mr. Scott seconded the motion, motion passed unimously.

Chairperson Rhodes adjourned the meeting at 6:03 P. M.

Respectfully submitted,
Peggy Lee Waters

Minutes from the January 14, 2014 meeting: (PLEASE SIGN ABOVE YOUR NAME)

Rena Rhodes

Mike McMinn

Mike Brandt

Bill Scott

Kay Hicks

Co-Chair Horace Thomas

Tony McCall

Peggy Lee Waters

Martha McMinn