

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, July 12, 2011, 5:00 P. M.

Charter School Library

205 Edgefield Street

Minutes of the June 14, 2011 Board Meeting

PRESENT:

Chairman Bert Broadwell, Mike Alewine, Karen Ashley, Joseph Cade, Dale Gilchrist, Gloria Gray and Peggy Lee Waters. Also present: Principal Deidre McCullough, Lori Lindler, Instruction Specialist and Bill Moser.

ABSENT:

Chad Sammons and Benjy Sorrow were absent.

CALL TO ORDER:

Chairman Broadwell called the Board Meeting of June 14 to order at 5:02 P. M.

APPROVAL OF AGENDA:

Mr. Broadwell stated Lee Busbee should be on the Agenda and asked for a motion to amend the Agenda to include him. Mr. Alewine made the motion, he was seconded by Joseph Cade. Mr. Broadwell stated Mr. Busbee's business would be during Executive Session. With no opposition, motion passed.

INVOCATION:

Mrs. McCullough gave the Invocation.

PLEDGE OF ALLEGIENCE:

Mr. Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mr. Moser gave the Budget Report. He stated the Auditor's requested the Board see the journal entries, a copy was included in the Board member's packet, showing the movement of money from one account to the other.

PUBLIC COMMENT PERIOD:

Michael Johnson asked what could be done to build the school's enrollment. Mrs. Lindler stated the best way would be for ACSD to give back our zone lines. Mr. Johnson asked if the bus issue had been discussed recently. Mrs. Gilchrist asked Mr. Johnson about his plan to get buses for the school which he had stated he would do over a year ago. Mr. Johnson stated he continues to work on that.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made motion to approve the minutes of the May 10 meeting, he was seconded by Mrs. Ashley. Motion passed with no opposition. Mr. Cade abstained, he was not present at the May 10 meeting.

PRINCIPAL'S REPORT:

Mrs. McCullough gave out a copy of the dress code. After much discussion, it was decided Board members would think about the dress code and a decision would be made at the next meeting.

OLD BUSINESS:

Mrs. Ashley reminded Board members of their responsibilities for the banquet.

EXECUTIVE SESSION:

Mrs. Gilchrist made motion to go into Executive Session to discuss personnel. Mr. Alewine seconded the motion, no opposition.

FOLLOWING EXECUTIVE SESSION:

Mr. Cade made motion to accept Mrs. McCullough's recommendation on the hiring of teachers excluding Dondi Brown, with her plan to replace Mr. Brown if possible. Mrs. Gilchrist seconded the motion, motion passed with no opposition.

Mr. Alewine made motion to accept the May financials, second from Mrs. Gilchrist. Motion passed, no opposition.

Mr. Cade made motion to approve the fiscal year budget 2012, he was seconded by Mr. Alewine. Motion passed, on opposition.

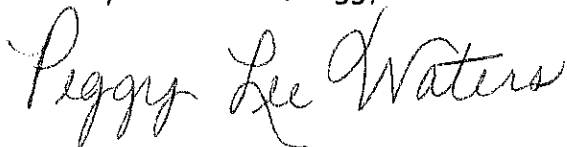
Mr. Broadwell stated no action would be taken on the Busbee appeal until Mrs. Lindler further looked into the issue.

ADJOURNMENT:

Mr. Alewine made motion to adjourn the meeting, a second from Mr. Cade, with no opposition, motion passed.

Mr. Broadwell adjourned the meeting at 7:29 P. M.

Respectfully 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.