

**CALHOUN FALLS CHARTER SCHOOL BOARD MEETING**

**Tuesday, January 8, 2013, 6:00 P. M.**

**Minutes from the Meeting held on December 11, 2012**

**Charter School Library**

**205 Edgefield Street**

**PRESENT:**

Board members present were Chairman Bert Broadwell, Mike Alewine, Karen Ashley, Roger Hunnicutt, Tony McCall, Rena Rhodes, Benjy Sorrow and Peggy Lee Waters. Also present was Deirdre McCullough and Lori Lindler.

**ABSENT:**

Tressa Brock and Bill Moser were absent.

**CALL TO ORDER:**

Chairman Broadwell called the meeting to order at 6:00 P. M.

**INVOCATION:**

Mrs. McCullough gave the Invocation.

**FREEDOM OF INFORMATION ACT:**

Chairman Broadwell stated the Agenda was posted.

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**APPROVAL OF AGENDA:**

Mr. Sorrow made motion to Approve the Agenda. He was seconded by Mr. Alewine, motion passed unanimously.

**PLEDGE OF ALLEGIANCE:**

Mr. Broadwell led the Pledge of Allegiance.

Mr. Broadwell welcomed visitors to the meeting.

**MISSION STATEMENT:**

Mrs. Waters read the Mission Statement.

Mrs. Pidilato presented ornaments to Board Members created by the students.

**BUDGET REPORT:**

Mrs. McCullough distributed the report. There were no questions from the Board.

**APPROVAL OF BUDGET REPORT:**

Mr. Hunnicutt made motion to Approve the Budget Report. Mr. Alewine seconded the motion, motion passed unanimously.

**PUBLIC COMMENT PERIOD:** (five minutes per speaker)

There was no one present for Public comment.

**APPROVAL OF LAST MONTH'S MINUTES:**

Mr. Alewine made motion to Approve the Minutes of the November meeting. Mrs. Ashley seconded the motion, motion passed unanimously.

**PRINCIPAL'S REPORT :**

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Mrs. McCullough stated MAP testing is complete and parents have been notified of scores.

Mrs. Lindler stated those interested in participating in the Christmas Faculty Luncheon should contact Mrs. Hunnicutt by Friday.

Mrs. McCullough stated the Entrepreneur Class donated proceeds to a student whose home was recently destroyed by fire.

Mrs. McCullough stated there are several mistakes on the school cheer calendar and notes have been sent home with students.

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

There was no New Business.

**EXECUTIVE SESSION:**

Mrs. Ashley made motion to go into Executive Session, Mr. McCall seconded the motion. Motion passed unanimously.

Mr. Hunnicutt made motion to come out of Executive Session. Mr. Alewine seconded the motion, motion passed unanimously.

Mr. Hunnicutt made motion to have a security system installed at a cost of \$7500 or less. Mr. Alewine seconded the motion. Motion passed unanimously.

**ADJOURNMENT:**

Mr. Hunnicutt made motion to Adjourn the meeting and was seconded by Mrs. Ashley, motion passed unanimously.

Chairman Broadwell adjourned the meeting at 7:17 P. M.

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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.

Minutes from the meeting held December 11, 2012:

PLEASE SIGN ABOVE YOUR NAME:

Bert Broadwell

Chairman Bert Broadwell

Michael Alewine

Michael Alewine

Karen Ashley

Karen Ashley

Tressa Brock

Roger Hunnicutt

Roger Hunnicutt

Tony McCall

Tony McCall

Rena Rhodes

Rena Rhodes

Benjamin Sorrow

Peggy Lee Waters

Peggy Lee Waters, Board Secretary

Signed this 8<sup>th</sup> day of January, 2013.