

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING
SPECIAL CALLED MEETING
CFCS Library
205 Edgefield Street
Minutes from Tuesday, January 7, 2016

PRESENT:

Board Members Present: Chairman Keith Ashley, Michael Brandt, Craig Brown, George Morrow, Rebekah Parnell, Cathy Payne, Rena Rhodes, Marian Tinsley, Horace Thomas.

Others in attendance: Mrs. Deirdre McCullough, Mrs. Lori Lindler.

ABSENT:

None

CALL TO ORDER:

Chairman Ashley called the meeting to order at 5:16 P. M.

INVOCATION:

Mrs. McCullough gave the invocation.

APPROVAL OF AGENDA:

Mr. Brandt made a motion to approve the agenda. The motion was seconded by Mr. Brown. The motion passed unanimously.

PLEDGE OF ALLEGIANCE:

Chairman Ashley led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Parnell read the Mission Statement.

FREEDOM OF INFORMATION COMPLIANCE:

Mrs. McCullough reports that the Agenda was posted in compliance with The Freedom of Information Act.

Mr. Brandt made a motion to purchase a 15 passenger van and a 15 passenger bus at a cost of \$8000 for both vehicles. The motion was seconded by Mr. Morrow. After discussion about insurance coverage, vehicle condition, and other specifics pertaining to the purchase, the motion passed unanimously.

Mrs. Payne made a motion to adjourn the meeting. The motion was seconded by Mrs. Tinsley. The motion passed unanimously.

After the meeting adjourned, Mrs. Robin Verdery led a Budget Workshop for the Board.

Respectfully Submitted,

Cathy Payne, Secretary