

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, August 14, 2012, 5:00 P. M.

Minutes from the Meeting held on July 10, 2012

Charter School Library

205 Edgefield Street

PRESENT:

Those present were Chairman Bert Broadwell, Karen Ashley, Cheryl Broadwell, Betty Cowan, Chad Sammons, Benjy Sorrow and Peggy Lee Waters. Also Deirdre McCullough, Lori Lindler, Tracy Lindler and Bill Moser.

ABSENT:

Mike Alewine and Tressa Brock were absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 5:05 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

APPROVAL OF AGENDA:

Mrs. Ashley made motion to approve the Agenda, she was seconded by Mr. Sorrow. Motion passed without opposition.

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.

APPROVAL OF BUDGET REPORT:

Mr. Sorrow made motion to approve the Budget Report and was seconded by Mrs. Cowan. Motion passed unanimously.

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Mrs. Cowan made motion to approve the minutes from the meeting of June 12. She was seconded by Mrs. Ashley. Motion passed unanimously.

PRINCIPAL'S REPORT:

Mrs. McCullough asked Mr. Lindler to inform board members on the progress of the move to the middle wing. Mr. Lindler stated the project amount is \$20,000 to cover installation of air conditioning and plumbing. He stated the air conditioners have been installed at a price of about \$200 more than expected. Mr. Lindler stated Ray's Plumbing is handling that issue and Mr. Brandt has informed him of a drainage problem. Therefore, Mr. Lindler has asked Ray to check out the drainage while he is here. Mr. Lindler stated he is working with Minute Man for the carpet cleaner, waiting on a demonstration here at the school. Mr. Lindler plans to rid the school of any unserviceable items, the middle school chairs are in place and the smart boards will be moved as soon as the floors are ready. He stated he will then have volunteers and students come in for the final push for school to begin. Mr. Broadwell asked Mr. Lindler if he plans to purchase a new carpet cleaner, Mr. Lindler stated yes, not to exceed \$5000. He also stated the windows are ready to be painted. Mr. Sorrow stated Mr. Brandt could help Mr. Lindler with this task to allow Mr. Lindler to complete his duties.

OLD BUSINESS:

Mrs. Ashley stated the final tally for the banquet was \$7500.

NEW BUSINESS:

Mr. Sorrow stated the final tally for wrestling was \$2006 and the concessions earned over \$800. They will return on August 25 with a shorter show from 8 until 10.

EXECUTIVE SESSION:

Mr. Sorrow made motion to go into Executive Session and was seconded by Mrs. Waters. Motion passed unanimously.

FOLLOWING EXECUTIVE SESSION:

Mr. Sorrow made motion to come out of Executive Session and Mrs. Waters seconded the motion. Motion passed unanimously.

Mr. Sammons made motion to hire David Earl Campbell as Head Football Coach at a salary of \$15,000 plus insurance per year. He was seconded by Mrs. Broadwell. Motion passed unanimously.

ADJOURNMENT:

Mrs. Ashley made motion to adjourn the meeting and was seconded by Mrs. Broadwell. Motion passed unanimously.

Mr. Broadwell adjourned the meeting at 7:00 P. M.

Respectfully submitted,

Peggy Lee Waters

