**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes for the regular meeting of the Calhoun Falls Public Charter School Board of Trustees

**Thursday, June 15, 2017.**

**PRESENT:**

Mike Brandt, Richard Brown, Lynne Hester, Tracy Lindler, Cathy Payne,.

**Absent**

Dean Cade, Horace Thomas, Marian Tinsley, Craig Brown

1. Call to Order- Cathy Payne Called to Order
2. Invocation-
3. Pledge of Allegiance
4. Mission Statement
5. Freedom of Information Act Compliance
6. Approval of Agenda

Motion: Lynne Hester made the motion to accept the Agenda.

Second: Tracy Lindler

Unanimous

1. Public Comment
2. Approval of Prior Meeting’s Minutes

Motion: Lynne Hester Made the motion to accept the all minutes.

Second: Richard Brown

Unanimous

1. 2017-2018 Budget– First Reading (45 minutes)

Motion: Tracy Lindler made the motion to Table the Budget.

Second: Mike Brandt

Unanimous

Motion: Mike Brandt made the motion to suspend the rules and move agenda item 13 to 9A.

Second: Lynne Hester

Unanimous

9a. Athletic Programs Update – David Campbell

1. Executive Session (45 minutes)

Motion: Mike Brandt to go into executive session for personnel- New Hires and Termination Appeal.

Second: Lynne Hester

Unanimous

Motion: Mike Brandt made the motion to return to open session at 8:07.

Second: Richard Brown

Unanimous

1. Take Action as Necessary as a Result of Executive Session

Motion: Mike Brandt made the motion to hire Sherwin Bunch as head foot ball coach.

Second: Lynne Hester

Motion: Mike Brandt made the motion to hire Mellisa Lyda as the Curriculum Coordinator.

Second: Lynne Hester

Unanimous

 Motion: Mr. Brandt made the motion to remove the Budget from the table.

 Motion failed lack of second.

 Motion: Lynne Hester made a motion to go into executive session.

 Second: Mike Brandt

 Unanimous

 Motion: Mike Brandt made the motion to return to open session.

 Second: Lynnne Hester

 Motion: Tracy Lindler made the motion to adjourn.

 Second: Richard Brown

 Unanimous

1. Adjourn at 9:10pm