

CALHOUN FALLS CHARTER SCHOOL BOARD MEETING

Tuesday, February 12, 2013, 6:00 P. M.

Minutes from the Meeting held on January 8, 2012 2013

Charter School Library

205 Edgefield Street

PRESENT:

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

ABSENT:

Bill Moser was absent.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 6:04 P. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

FREEDOM OF INFORMATION ACT:

Chairman Broadwell stated the Agenda has been posted.

APPROVAL OF AGENDA:

Mr. Alewine made motion to approve the Agenda, he was seconded by Mr. McCall. Motion passed unanimously.

PLEDGE OF ALLEGIANCE:

Chairman Broadwell led the Pledge of Allegiance.

MISSION STATEMENT:

Mrs. Waters read the Mission Statement.

BUDGET REPORT:

Mrs. McCullough gave a brief report.

PUBLIC COMMENT PERIOD:

There was no one present for Public Comment.

APPROVAL OF LAST MONTH'S MINUTES:

Mr. Alewine made motion to approve the minutes of the December 11 meeting. Ms. Rhodes seconded the motion, motion passed unanimously.

PRINICPAL'S REPORT:

Mrs. McCullough stated students came back ready following the holidays to work. She also reported Board of Education training is Tuesday, February 5 at 6 until 9 P. M. Mrs. McCullough stated they are making the final push toward PASS, End of Course and HSAP testing, she will be meeting with middle school students scoring met or exemplary in math, english, science and social studies this week. She reported meetings are being held with parents of students who are not expected to at least score met. She also reported the parents of 3 seniors in danger of not graduating have been sent registered letters stating they have a semester to get prepared for graduation.

Mrs. McCullough stated she is doing an inventory of keys, two teachers do not have keys. She stated she would like to have in writing all individuals in possession of keys.

Mrs. McCullough stated there continues to be a problem with someone leaving the gym open and the heat on.

Mrs. McCullough stated the cameras are in but not in operation yet.

Mrs. McCullough stated the carpet is in and looks great.

Mrs. McCullough stated the school emergency plan needs looking over. She and Mr. Broadwell have looked it over and plan for Chief Galloway to do the same. After a lengthy discussion Mrs. McCullough asked board members if teachers should keep classroom doors locked, Mr. Broadwell answered yes.

Mrs. McCullough stated CFHS allowed students to walk at graduation when some actually did not receive a diploma and CFCS has continued this practice. She further stated she doesn't agree with this procedure. Board members agreed and gave Mrs. McCullough permission to discontinue allowing students to walk if they do not graduate.

Mrs. McCullough stated she ran into a friend during the holidays who has a friend filming for a ghost story program. Mrs. McCullough shared with her friend the ghost story of CFCS and she asked if Mrs. McCullough was interested in doing the program at the school. Mrs. McCullough asked board members to let her know if there is an interest in doing so.

Mrs. McCullough stated she, Mrs. Lindler and Mrs. Hall will be out of the office on Jan. 14 for training. She reported upcoming holidays are January 21, MLK.

OLD BUSINESS:

Chairman Broadwell asked for the status on the bullying program. Mrs. Brock stated she and Mrs. Lindler are planning more research on the subject.

NEW BUSINESS:

Mr. Hunnicutt asked when the filming of the ghost program would be done if we were interested. Mrs. McCullough stated they were interested in January. Mrs. Brock stated she is not in favor of the program filming CFCS. Chairman Broadwell asked for a motion to allow the program to film the ghost story of CFCS. With no motion, motion died.

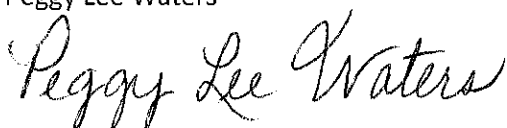
Mrs. Ashley stated Mr. Ashley will be out of town during the month of June and she will need total cooperation from the board on the annual banquet.

EXECUTIVE SESSION:

Mr. Hunnicutt made motion to adjourn the meeting. He was seconded by Mr. Alewine, motion passed unanimously.

Chairman Broadwell adjourned the meeting at 7:20 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.

Minutes from the meeting held January 8, 2013:

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 12th day of February, 2013.