**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls, SC 29628

**Board Minutes** of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees from **Thursday, November 17, 2022.**

**Present:** Tracy Lindler, Jennifer Johnson, Dewey Rowland, Courtney Cade, Benji Sorrow, Craig Brown, Adrienne Padner, and Elizabeth Pickens

**Absent:** Horace Thomas

1. Call to Order **6:00 p.m.**

2. Invocation

 3. Pledge of Allegiance

 4. Mission Statement

 5. Freedom of Information Act Compliance

 6. Approval of Agenda

**Motion to adopt the agenda as presented**

 **Made by: Dewey Rowland**

 **Second by: Benji Sorrow**

 **Passed: 8 - 0**

7. Public Comment – None

8. Approval of Prior Meeting Minutes–

**Motion to ccept the minutes of the October 20, 2022 meeting**

 **Made by: Dewey Rowland**

 **Second by: Courtney Cade**

 **Passed 8 – 0**

9. Financial Updates –

a. 2023 budget –

10. Board Updates – Mr. Kalan Rogers

 a. 2022-2023 School Year Update (information) – going smoothly students and staff have enjoyed the breaks; MAP testing will be December 1st and 2nd; exams for first semester are coming up

 b. Athletics Update (information) – copy of basketball schedule was provided Cross Country State was on October 29th with awards being given for individuals and team scores

 c. Federal Programs Update (information) – there has been a decrease in funding due to several changes in special education numbers and free/reduced lunch data

d. School Report Card/Test Scores Update (information) handout of the scores, bell schedule for middle school where an intervention program is being implemented

e. Wellness Program (Approval)

**Motion made to accept the Wellness Program as recommended by the administration**

 **Made by: Adrienne Padner**

 **Second by: Dewey Rowland**

 **Passed 8 – 0**

11. Legal Counsel Usage – **None**

12. Executive Session – Parent Concerns

 **Motion to enter into Executive Session at 6:29**

 **Made by: Benji Sorrow**

 **Second by: Courtney Cade**

 **Passed: 8 – 0**

 **Return to open session at 6:32**

13. Action Taken as a result of Executive Session - NONE

14. Miscellaneous from the Board – None

15. Adjourn - A motion was made to adjourn at 6:33.

 **Made by: Dewey Rowland**

 **Second by: Courtney Cade**

 **Passed: 8 – 0**

Respectfully submitted by Adrienne Padner, Secretary