**Calhoun Falls Public Charter School**

205 Edgefield StreetCalhoun Falls S.C.29628

A special called meeting of the Calhoun Falls Public Charter School Board of Trustees **Monday, April 6, 2020, at 6:00 pm** .

**Present:**  Roger Hunnicutt**,** Tracy Lindler**,** Robbie McCaslan,

Adrienne Padner**,** Steve Pettigrew**,** Dewey Rowland, Courtney Cade

**Absent:** Brianne Noriega, Horace Thomas

**Minutes**

1. Call to Order**6:00 PM by Robbie McCaslan**

2. Invocation **Steve Pettigrew**

3. Pledge of Allegiance - ALL

4. Mission Statement **Adrienne Padner**

6. Approval of Agenda

**Motion: A motion was made to approve the agenda as written.**

**Made by: Steve Pettigrew**

**Second by: Dewey Rowland**

 **7 Yes Unanimous**

7. Approval of CARES Program (Paycheck Protection Program)

Mr. Rogers briefed the board on the CARES Program.

**Motion: Motion was made to authorize Mr. Rogers to apply on behalf of the Calhoun Charter School Board to the CARES Program ( Paycheck Protection Program) and to use Abbeville First Bank.**

**Made by: Steve Pettigrew**

**Second by: Dewey Rowland**

 **7 Yes Unanimous**

Motion: A motion to adjourn was made.

**Made by: Steve Pettigrew**

**Second by: Dewey Rowland**

 **7 Yes Unanimous**

6:18 pm

8. Adjourn