**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

The regular meeting Minutes of the Calhoun Falls Public Charter School Board of Trustees will for **Thursday,April 20, 2017**.

**Present –** Cathy Payne, Horrace Thomas, Lynne Hester, Craig Brown, Tracy Lindler, Marian Tinsley.

**Absent -** Dean Cade, Richard Brown, Mike Brandt**,**

1. **Call to Order** – Cathy Payne called the meeting to order at 6 pm
2. **Invocation**- Cathy Payne called on Deirdre McCullough to provide the invocation.
3. **Pledge of Allegiance**- Cathy Payne led the room in the Pledge of Allegiance
4. **Mission Statement**- Cathy Payne read the mission statement
5. **Freedom of Information Act Compliance -**
6. **Approval of Agenda**

**Motion:** Marian Tinsley made the motion to approve the agenda.

**Second:** Lynne Hester

**Motion: Passed Unanimous**

1. **Flashes Pride Award**- None Presented
2. **Public Comment –** None presented
3. **Approval of Prior Meeting’s Minutes**

**Motion:** Tracy Lindler made the motion to approve the minutes for February 16, 2017, February 22, 2017, March 6, 2017, and March 16, 2017 as submitted.

**Second:**

**Motion: Passed Unanimous**

1. Update on Pole Barn – Mrs. McCannon

Mrs. McCannon stated she was working with the town and other agencies to insure all permits and items related to the construction were handled.

1. Administrative Updates – Mrs. Deirdre McCullough
	1. Field Trips

**Motion:** Tracy Lindler Made the motion to accept the administrations recommendation for the following field trips:

**\*State FFA Convention** – June 6-9, 2017. Overnight in Clemson, SC.

**\*Washington Leadership Conference**- July 17-23, 2017 overnight and out of state in Washington, DC.

**\*SC FFA Leadership Camp**. August 1-5, 2017 overnight in Cherry Grove, SC.

 **Second:** Horrace Thomas

**Motion: Passed Unanimous**

* 1. Purchase of Cooler Financial Update

**Motion:** Tracy Lindler made the motion to accept the administration recommendation to accept the quote from JES for $4,569.02 for a reach in refridgerator.

**Second:** Horrace Thomas

**Motion: Passed Unanimous**

* 1. Status: Charter Revision, Bylaws Revision, Board Policy Revision

Cathy Payne stated she would send out the current revision document that has been looked at todate to all board members for review.

1. Principal Evaluation Procedure
2. Executive Session

Personnel Changes

**Motion:** Tracy Lindler made the motion to go into executive session.

**Second:** Horrace Thomas

**Motion: Passed Unanimous**

\*8:29pm The Board returned to open session.

**Motion:** Tracy Lindler made the motion accept the administration recommendation to hire Jacob Taylor Alewine for the middle school science position..

**Second:** Lynne Hester

**Motion: Passed Unanimous**

1. Miscellaneous from the Board
2. Adjourn

**Motion:** Horrace Thomas made the motion to adjourn.

**Second:** Marian Tinsley

**Motion: Passed Unanimous**