**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

The regular meeting of the Calhoun Falls Public Charter School Board of Trustees will be held on **Thursday, June 18,2020.**

**Present:**  Tracy Lindler**,** Robbie McCaslan,Horace Thomas

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

**Absent:** Roger Hunnicutt**,**

**Agenda**

1. Call to Order- **6:01**
2. Invocation - **Steve Pettigrew**
3. Pledge of Allegiance -**All**
4. Mission Statement - **Adrienne Padner**
5. Freedom of Information Act Compliance – **Posted in Compliance**
6. Approval of Agenda

**Motion to approve as written.**

**Motion- Steve Pettigrew**

**Second- Horace Thomas**

1. **7 yes – 0 No**
2. Public Comment - **None**
3. Approval of Prior Meeting's Minutes
4. Fundraising Update
5. Financial Update
	1. 2020 FY Budget
	2. 2021 FY Budget Final Reading

**Motion to approve the 3rd and final reading of the 20-21 Calhoun Falls Charter School Budget.**

**Motion- Adrienne Padner**

**Second- Courtney Cade**

**7 yes – 0 No**

1. Board Updates - Mr. Kalan Rogers
2. Board Updates - Mr. Kalan Rogers
	1. Summer Cleaning Update: **High school classroom floors has been stripped and waxed. The custodial staff is now working on waxing the hallway. Rooms that still need to be strip and waxed are the lunchroom, Ag hallway, and Ag room. The custodial staff has already started cleaning carpet in the middle school hallway. We are getting quotes for paint and gym windows.**
	2. CARES Act (PPP) Update: **I emailed Andy Timmerman from Abbeville First Bank about our PPP loan forgiveness. He stated “The Banks still have not been given any guidance is to how we are to submit the Forgiveness application to the SBA.   I just got off a conference call and they expect the Forgiveness Application to be revised.  I suspect they are waiting until June 30th, end of program, before finalizing how the forgiveness will work.”**

**We received our CARES ACT allocation from the state totaling $58,984.00. Administration is working to put a plan together and have ready to submit to the district office.**

* 1. Teacher Opening Update: **Secondary Math Teacher**
	2. 2020-2021 School Year Opening Update: **We are waiting guidance from the state and the district office about the opening of the 2020-2021 school year. Any decisions made will be in the best interest of our students and staff. We will also monitor our surrounding counties and see what their plans are.**
1. Legal Council Usage-None
2. Executive Session 6:36

**Motion to go into executive session for the following:**

* 1. **Personnel–Hire Business Education Teacher**
	2. **Personnel – Principal Evaluation**

**Motion- Adrienne Padner**

**Second- Courtney Cade**

**7 yes – 0 No**

**\*** Dewey Rowland- was excused by the chairman to leave during the executive session.

**7:37 the Board returned to open session.**

1. Take Action as Results of Executive Session

**Motion: A motion was mad to accept the administrations recommendation to hire Sally Watts for the Business Education Instructor for the 20-21 school year.**

**Motion- Adrienne Padner**

**Second- Steve Pettigrew**

**6 yes – 0 No**

**Motion to accept the administrations recommendation to hire Sherik Patrice Hutchinson as a math instructor for the 20-21 school year.**

**Motion- Adrienne Padner**

**Second- Steve Pettigrew**

**6 yes – 0 No**

**Motion to accept the administrations recommendation to purchase an activity bus on behalf of the Calhoun Falls Charter School Board not to exceed $10,000 provided the activity bus passes all mechanical and safety inspections.**

**Motion- Adrienne Padner**

**Second- Courtney Cade**

**6 yes – 0 No**

 **Motion to award Mr. Rogers with a stipend performance award based on principal evaluation.**

**Motion- Steve Pettigrew**

**Second- Courtney Cade**

**6 yes – 0 No**

1. Miscellaneous from the board
2. Adjourn