**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, December 15, 2022.**

**Present:** Tracy Lindler, Jennifer Johnson, Dewey Rowland, Horace Thomas, Benji Sorrow, Craig Brown, Adrienne Padner, Elizabeth Pickens, and Courtney Cade **[6:04 p.m.]**

**Absent:**

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: Horace Thomas**

 **Passed: 8 - 0**

7. Public Comment – Dr. Pamela Varnish thanked the board and administration for the generous bonus. Sergeant Aaron Thompson, School Resource Officer, introduced himself to the board.

8. Approval of Prior Meeting Minutes–

**Motion to accept the minutes of the November 17, 2022 meeting**

 **Made by: Dewey Rowland**

 **Second by: Benji Sorrow**

 **Passed: 9 – 0 [\* Courtney Cade joined the meeting at 6:04]**

9. Financial Updates –

a. FY 2022 audit findings were presented by a member of the firm, Martin and Smith via Zoom highest rating was given “unmodified opinion” there are good internal accounting and checks and balances in place

b. 2023 budget – numbers have been adjusted to reflect the current state funding

 **Motion to approve the updated FY 2023 budget**

 **Made by: Horace Thomas**

 **Second by: Courtney Cade**

 **Passed: 9 – 0**

After discussion by the board and administration regarding funds in various bank accounts, the board directed the administration to investigate options for better return on the money in savings accounts and certificates of deposit.

10. Board Updates – Mr. Kalan Rogers

 a. 2022-2023 School Year Update (information) – going smoothly students and staff have enjoyed the breaks

 b. Athletics Update (information) –basketball season is underway

 c. Federal Programs Update (information)

 d, Middle School MAP testing – good growth by many students – awards will be given to students and homeroom with most growth -

e. Boys Basketball Overnight Trip –

 **Motion made to 7th – 12th grade boys basketball team to Myrtle Beach on Decmber 18th – 21st, 2022 using the activities buss**

 **Made by: Adrienne Padner**

 **Second by: Dewey Rowland**

 **Passed: 9 - 0**

 f. Cafeteria Cooler Repair – administration will get quotes and move forward – money is budgeted for this

 g. Cafeteria Ice Maker - administration will get quotes and bring it to the board

11. Legal Counsel Usage – one phone call was made by administration

12. Executive Session – Personnel – contractual matters

 **Motion made to enter executive session at 6:41 p.m.**

 **Made by: Horace Thomas**

 **Second by: Benji Sorrow**

 **Return to open session at 6:57**

13. Miscellaneous from the board – a letter from Mrs. Dixon was read to the board thanking them and the administration for the generous Christmas bonus

14. Adjourn - A motion was made to adjourn at 6:59.

 **Made by: Dewey Rowland**

 **Second by: Courtney Cade**

 **Passed: 9 – 0**

Respectfully submitted by Adrienne Padner, Secretary