**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Regular meeting of the Calhoun Falls Public Charter School Board of Trustees

**Thursday, July 18, 2019, at 6:00 PM**

**Present: Keith Ashley, Mike Brandt, Tracy Lindler, Robbie McCaslan, George Morrow**

**Absent: Bounds , Horace Thomas**

**Minutes**

1. Call to Order: 6:01 pm

2. Invocation

3. Pledge of Allegiance

4. Mission Statement

5. Freedom of Information Act Compliance

6.Approval of Agenda

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

**Made by: Mike Brandt**

**Second by: Robbie McCaslan**

**5 Yes Unanimous**

7.Public Comment

8.Approval of Prior Meeting's Minutes

**Motion: A motion was made to approve meeting minutes from June 20, 2019 and July 16, 2019 as written.**

**Made by: Tracy Lindler**

**Second by: George Morrow**

**5 Yes Unanimous**

9. Fundraising Update-

**The Board discussed items needing to be purchased and discussed start time. A plan for the fundraiser was established and all were in agreement.**

10. Financial Update

a. Updated 2019 FY Budget

11. Board Updates - Mr. Kalan Rogers

 a. Gym LightsUpdate: **Completed**

 b. Approval ForUse of Community Event at the Practice Field- **No Action taken**

 c. Recent Break In-

**Received information and discussed counter measures to remedy future issues.**

 d. Adding Cross Country Team – **received information about adding the program.**

 e. Questions for the Board (Principal Expectations for SY 2019-2020)

12. Legal Council Usage-

**No usage this month. The board will issue a letter to the attorney stating who may contact the attorney on behalf of the School Board.**

13. Executive Session

**Motion: A motion was made to go into executive session for:**

1. Contract – Technology

**Made by: Tracy Lindler**

**Second by: Robbie McCaslan**

**5 Yes Unanimous**

**\*8:10 pm**

**Motion: A motion was made to come out of executive session.**

**Made by: Mike Brandt**

**Second by: George Morrow**

**5 Yes Unanimous**

* **\*Returned to open session at 8:32 pm**

14. Take Action as Results of Executive Session

**Motion: A motin was made to add a cross country program for the 2019-2020 school Year and approve Kalan Rogers as the head interim coach.**

**Made by: Tracy Lindler**

**Second by: George Morrow**

**5 Yes Unanimous**

**Motion: A motin was made to approve a technology contract with CCMinc.**

**Made by: Tracy Lindler**

**Second by: Robbie McCaslan**

**4Yes 1 No Passed**

15. Miscellaneous from the board- None

16. Adjourn

**Motion: A motion was made to adjourn.**

**Made by: Mike Brandt**

**Second by: George Morrow**

**4 Yes Unanimous**

**\*Adjourned at 8:44 pm**