**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, September 17, 2019, at 6:00 pm**

**Present: Keith Ashley, Mike Brandt, Horace Thomas, Tracy Lindler**

**Absent: Bounds, McCaslan, Morrow, Vacant, Vacant**

**Minutes**

1. Call to Order: **6:04 PM by Keith Ashley**

2. Invocation: **Rogers**

3. Pledge of Allegiance

4. Mission Statement: **Lindler**

5. Freedom of Information Act Compliance

6. Approval of Agenda

**Motion: A motion was made to approve the agenda to include amending the agenda to add**

**Board Member resignations.**

**Made by: Mike Brandt**

**Second by: Horace Thomas**

**5 Yes Unanimous**

7.Public Comment- **None**

8.Approval of Prior Meeting's Minutes

**Motion: A motion was made to approve the minutes for July 18, 2019, August 15, 2019 as submitted.**

**Made by: Tracy Lindler**

**Second by: Mike Brandt**

**4 Yes Unanimous**

9. Fundraising Update: **Nothing to report**

10. Financial Update- The Board received updates on the budget.

11. Board Election Results. The Board was provided the outcomes for the election.

12. Board Updates - Mr. Kalan Rogers

a. The Board received updates on the 5th day ADM Count

b. Approval of Policies submitted by the Erskine Institute. **No actions were taken.**

c. Led Light Quotes. The Board received updates on LED light quotes. Administration planning to

move forward with replacing existing lights with LED lights within the approved budget.

13. Legal Council Usage- **No legal Usage Reported.**

14. Executive Session:

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

1. Personnel – Band Sponsor

b. Personnel – Head Track Coach

**Made by: Mike Brandt**

**Second by: Robbie McCaslan**

**4 Yes Unanimous**

**\*Entered Executive Session at 7:10**

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

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**4 Yes Unanimous**

**\*Returned to open session at 7:29**

15. Take Action as Results of Executive Session

**Motion: A motion was made to hire Rebecca Holland as the Band Director for the 2019-2020 school year.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**4 Yes Unanimous**

**Motion: A motion was made to hire Kalan Rogers for the Head Track Coach for 2019-2020 school year.**

**Made by: Tracy Lindler**

**Second by: Mike Brandt**

**4 Yes Unanimous**

**Motion: A motion was made to 15b approval of student handbook for 2019-2020.**

**Made by: Mike Brandt**

**Second by: Robbie McCaslan**

**4 Yes Unanimous**

15 a. Board Member resignation

**Motion: A motion was made to accept the resignation letter of Mrs. Evyln Boands dated September 17, 2019.**

**Made by: Robbie McCaslan**

**Second by: Tracy Lindler**

**4 Yes Unanimous**

**Motion: A motion was made to accept the resignation of George Morrow effective September 30, 2019.**

**Made by: Mike Brandt**

**Second by: Horace Thomas**

**4 Yes Unanimous**

15. b**. Motion: A Motion was made to accept the administration recommendation to approve the**

**student and teacher handbooks for 2019-2020.**

**Made by: Tracy Lindler**

**Second by: Mike Brandt**

**4 Yes Unanimous**

16. Adjourn

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

**Made by: Mike Brandt**

**Second by: Robbie McCaslan**

**4 Yes Unanimous**

**\*Adjourned at 7:40**

Submitted by:

Tracy Lindler