**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, July 21, 2022.**

**Present:** Robbie McCaslan, Tracy Lindler, Jennifer Johnson, Adrienne Padner, Horace Thomas, and Elizabeth Pickens **(6:06 p.m.)**

**Excused:** Dewey Rowland and Courtney Cade

**Absent:** Peggy Lee Waters

 **Minutes**

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 accept the agenda with change as follows: move item 9i to Executive Session item b.**

 **Made by: Tracy Lindler**

 **Second by: Horace Thomas**

 **Passed: 5 - 0**

7. Public Comment – NONE

8. Approval of Prior Meeting Minutes–

**Motion to approve the minutes of the May 16, May 23, and June 13, 2022 meetings**

 **Made by: Horace Thomas**

 **Second by: Tracy Lindler**

 **Passed 5 – 0**

Note: Executive order was taken out of order at this time while Mr. Rogers was available by phone to discuss item b.

9. Board Updates – Ms. Lori Lindler

 a. 2022-2023 School Year Update (information)

 b. Athletics Update (information)

 c. Federal Programs Update (information)

d. Athletics Renovations (information)

e. School Board Calendar dates for 2022-23 – **a motion was made to approve the School Board Calendar dates as presented: August 18, September 15, October 20, November 17, December 15, 2022 January 19, February 16, March 16, April 20, May 18, June 15, and July 20, 2023**

 **Made by: Tracy Lindler**

 **Second by: Adrienne Padner**

 **Passed: 6 – 0 [Elizabeth Pickens joined the meeting at 6:06]**

f. Board Election date for 2022 – **a motion was made to accept Board applications from July 25th – August 18th. School Board Election will be held on September 1, 2022 from 7 AM until 7PM**

 **Made by: Adrienne Padner**

 **Seconded by: Horace Thomas**

 **Passed: 6 – 0**

g. Handbook Revision – **a motion was made to approve the 2022-23 school year Handbook revisions as presented and recommended by the administration.**

 **Made by: Adrienne Padner**

 **Second by: Horace Thomas**

 **Passed: 6 – 0**

h. Technology (information) – the Board recommended finding out more details about the security of information that needs to be erased and how the company proposes to do this.

i. Gym floor resurfacing – moved to Executive Session

j. Yearly Enrollment Deadline – information

 10. Financial Update

 a. 2022 FY Budget – June financials shared

 b. Funding Update – awaiting reimbursements

11. Legal Counsel Usage – **None**

12. Executive Session

 **Motion made to go into executive session at 6:05 p.m.**

 **Made by: Tracy Lindler**

 **Seconded by: Horace Thomas**

 **Passed: 5 - 0**

1. Personnel – Contractual Matter
2. Gym floor resurfacing – contractual matter

13. Take Action as Result of Executive Session

Returned to Open Session at 6:17

1. **Motion to accept administration’s recommendation to hire Lillie Ann Thomas as the Middle Level Math Support staff for the 2022-23 school year.**

 **Made by: Adrienne Padner**

 **Second by: Horace Thomas**

 **Passed: 6 – 0**

1. Stevens Gymnasiums Inc. – **a motion was made to accept the administration’s recommendation to engage Stevens Gymnasium Inc. to resurface the gymnasium floor at a cost not to exceed $16,000.**

 **Made by: Adrienne Padner**

 **Second by: Horace Thomas**

 **Passed: 6 - 0**

14. Miscellaneous from the Board

 Mr. Lindler encouraged those whose terms are ending to reapply to serve on the board and encourage others in the community to apply.

15. Adjourn -

 A motion was made to adjourn at 7:26.

 **Made by: Robbie McCaslan**

 **Second by: Horace Thomas**

 **Passed: 6 – 0**

Respectfully submitted by Adrienne Padner, Secretary