**CALHOUN FALLS CHARTER SCHOOL BOARD**

**CFCS Library**

**Minutes for Thursday, February 16, 2017**

**Regular Business Meeting**

**PRESENT:**

Mike Brandt, Richard Brown, Craig Brown, Lynne Hester, Tracy Lindler, Cathy Payne, Horace Thomas, Marian Tinsley.

Also in attendance were Principal Deirdre McCullough, Assistant Principal Lori Lindler and

Board Consultant Ed Taylor .

**Absent**

Dean Cade

**Call to Order**

Meeting was called to order at 6pm by Cathy Payne.

**Invocation**

Cathy Payne called on Deirdre McCullough to provide the Invocation.

**Pledge of Allegiance**

Cathy Payne led the room in the Pledge of Allegiance.

**Mission Statement**

Cathy Payne read the Mission Statement.

**Freedom of Information Act Compliance**

Cathy Payne stated the meeting agenda was in compliance with the Freedom of Information Act.

**Approval of Agenda**

**Motion:** Mike Brandt made the Motion to approve the Agenda.

**Second:** Marian Tinsley

**Motion Passed-** Unanimous

**Approval of Prior Meeting’s Minutes**

**Motion:** Cathy Payne made the motion to Approve the meeting minutes for January 10, 2017

**Second:** Mike Brandt

**Discussion:** None

**Motion Passed-** Unanimous

**Motion:** Mike Brandt made the motion to Approve the meeting minutes for February 11, 2017

**Second:** Horace Thomas

**Discussion:** None

**Motion Passed-** Unanimous

**Flashes Pride Award**

Administration Recognized as January Flashes Pride Award recipients.

 Ty Moon- Middle School

Kenan Gilchrist- High School

**\*Marion Tinsley Left the meeting 7:07pm**

**Administrative Updates**

**Board Updates**

Mrs. McCullough provided the board with a handout.

**Financial Update**

Mrs. McCullough provided the board with a handout.

**Academic Update**

The board was provided a handout for results of state testing for both the middle school and the high school. Mrs. Sanders, Mrs. Lindler, and Mrs. McCullough presented a power point overview and answered questions by the board.

**Field Trips**

**Motion:** Tracy Lindler Made the motion to approve the administrations recommendation for a field trip for the band .

**Second:** Horace Thomas

**Motion Passed:** Unanimous

**Motion:** Cathy Payne Made the motion to approve principal evaluation instrument.

**Second:** Horace Thomas

**Motion Passed:** Unanimous

**Status: Charter Revision, Bylaws Revision, Board Policy Revision**

The board will have special called meetings do revise the Bylaws at 3pm on February 22, 2017 and March 1, 2017

**Miscellaneous From the Board**

Mike Brandt stated that he and Keith Ashley delivered over 900 pounds of aluminum to the recycle center and all the proceeds are to be placed into a fund to replace the old yellow buses.

**Adjourn at 8:56 pm**

**Motion:** Tracy Lindler made the motion to Adjourn.

**Second:** Mike Brandt

**Discussion:** None

**Motion Passed** Unanimous