**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Minutes of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees held on **Thursday,October, 212021, at 6:00 pm** in the Calhoun Falls Public Charter School Cafeteria located at 205 Edgefield Street, Calhoun Falls, South Carolina.

**Present:**  Tracy Lindler, Courtney Cade, Jennifer Johnson**,** Horace Thomas, Adrienne Padner

**Absent:** Robbie McCaslan, Dewey Rowland, Elizabeth Pickens, Peggy Lee Waters

**Minutes**

1. Call to Order**- 6:03**
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.**

**Made by: Horace Thomas**

**Second by: Adrienne Padner**

**Passed- 5-0**

1. Public Comment
2. Installation of New Board Members

**The following Board Members were sworn in:**

**Courtney Cade, Horace Thomas, and Adrienne Padner**

1. Board Officers Elections

**\*The following Board Members were nominated unanimously for each office:**

**Robbie McCaslan- Chairman**

**Tracy Lindler- Vice Chairman**

**Adrienne Padner- Secretary**

1. Approval of Prior Meeting's Minutes

**\*Motion: A motion was made to approve the board minutes from September 23, 2021.**

**Made by: Adrienne Padner**

**Second by: Horace Thomas**

**Passed- 5-0**

1. Financial Update
   1. 2022 FY Budget- **the board reviewed the budget by line item with administration.**
2. Board Updates - Mr. Kalan Rogers
   1. 2021-2022 School Year Update (Information) **The school year is running smoothly. We’ve just completed the 1st nine weeks on 10/19/2021. The first round of benchmarks for grades 6th-8th and EOC classes has been administered. We have received results and meeting as groups to dissect the data. Enrollment numbers are between 157-161.**
   2. Athletics Update (Information) **We have just completed our falls sports season. (volleyball and football) for the varsity level. We have started a middle school football team who is 1-1. They lost to Oakbrook Prep (Spartanburg) 50-48 and beat Thornwell Charter School 44-0. They will travel to Thornwell on Oct. 28 for their last game. Cross county season is going well. The team heads to the region meet on 10/23/21 to compete. 4 of the 5 runners ran a Personal best at the Dixie Meet on 10/12/21. Quade Lindler set a new school record of 17:57. Basketball season is ahead of us with the official start date of Nov. 1 2021.**
   3. Federal Programs Update (Information)**No allocation money for this year grants haven’t been sent out yet.**
   4. Approval of FFA Field Trip: **Documents have been sent**

**\*A Motion was made to approve the administration recommendation for the FFA to travel out of state and attend the National Convention October 26-30, 2021.**

**Made by: Horace Thomas**

**Second by: Adrienne Padner**

**Passed- 5-0**

**\*A Motion was made to approve the administration recommendation for the FFA to travel Latta, South Carolina and attend the State Soil Judging Competition November 5-6, 2021.**

**Made by: Adrienne Padner**

**Second by: Courtney Cade**

**Passed- 5-0**

* 1. Approval of Boys Basketball Overnight Trip: **Documents have been sent**

**\*A Motion was made to approve the administration recommendation for the Boys Basketball Team Overnight Trip to Carvers Bay High School and attend the basket ball tournament December 20-22, 2021.**

**Made by: Courtney Cade**

**Second by: Horace Thomas**

**Passed- 5-0**

* 1. Approval of Out of State Basketball Games**: Documents have been sent**

**\*A Motion was made to approve the administration recommendation for out of state travel for basketball team(s) on the following:**

**Lincoln, Ga. -December 3, 2021**

**Hart County Ga. -December 27-29**

**Washington Ga. – January 29, 2022**

**Made by: Adrienne Padner**

**Second by: Jennifer Johnson**

**Passed- 5-0**

* 1. Tree Services Quotes (Information): **2 trees in between the library and middle school wing removed to sump or majority trimmed, river birch at janitors room removed to stump and two oaks left of gym trimmed back on the gym side. The administration will collect additional information and present the board with bids and recommendation at a future meeting.**
  2. Upgrade Intercom (Information): **Shawn will be available for question via zoom or phone.**
  3. HVAC Unit Replacement (Information)**: All units have been replaced. Rush done an amazing job. It has made a huge difference in the wing of the building. Rush worked very efficient with minimal distractions and no problems. The supervisor said we should see savings on our power during the winter time.**
  4. Replacing Roof on Press box and Concession Stand: **There is currently a whole in the roof of the concession that need to be fixed. There are also a few soft patches on the roof of the press box. The administration will collect additional information and present the board with bids and recommendation at a future meeting.**

1. Legal Counsel Usage-**None**
2. Miscellaneous from the board
3. Adjourn

**\*A motion was made to adjourn.**

**Made by: Horace Thomas**

**Second by: Courtney Cade**

**Passed- 5-0 (7:09)**