**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes for the regular meeting of the Calhoun Falls Public Charter School Board of Trustees

**Thursday, July 20, 2017.**

**PRESENT:**

Mike Brandt, Craig Brown, Lynne Hester, Tracy Lindler, Cathy Payne, Horace Thomas,

**Absent**

Dean Cade, Richard Brown, Marian Tinsley

**Agenda**

1. Call to Order- Cathy Payne at 6:00pm
2. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Freedom of Information Act Compliance
6. Approval of Agenda

Motion: Tracy Lindler made the motion to amend the agenda to read 9a 2017-2018 Budget Reading.

Second: Lynne Hester

Yes 4 No 2

Motion Failed ( motion required ¾ majority)

Motion: Craig Brown add financial update 9a.

Second: Brandt

Unanimous

1. Public Comment

Shelby Dixon- Parrent

Tracy Lindler- Parrent

1. Approval of Prior Meeting’s Minutes- No Report
2. Board Updates – Mrs. Deirdre McCullough

Phillip Rhodes FFA State President and CFPCS Alumni addressed the board.

Motion: Cathy Payne made the motion to table the 2017-2018 budget.

Second: Craig Brown

Unanimous

1. Athletic Programs Update – David Campbell was not in attendance updates were not provided.
2. Policy Manual

Motion: Mike Brandt made the motion that the administration give the board a list of of most critical need policies.

Second: Tracy Lindler

Unanimous

1. Executive Session (1 hour)

8:54pm

Motion: Tracy Lindler made the motion to go into executive session.

Second: Mike Brandt

Unanimous

* 1. Personnel – New Hires
	2. Legal/Contractual
	3. Personnel – Principal Evaluation and Planning Stage

10:30pm

Motion: Mike Brandt made the motion to return to open session.

Second: Horace Thomas

1. Take Action as Necessary as a Result of Executive Session (10 minutes)

Motion: Tracy Lindler made the motion to accept the administrations recommendation to hire Sheneque Gilchrist and Becky Wilson.

 Second: Mike Brandt

Unanimous

1. Miscellaneous from the Board – Nothing

10:43pm

Motion: Mike Brandt made the motion to adjourn.

Second: Horace Thomas

Unanimous

1. Adjourn- 10:43pm

