CALHOUN FALLS CHARTER SCHOOL SPECIAL CALLED BOARD MEETING Minutes from the Meeting held on Friday, August 12, 2011, 9:00 A. M. Charter School Library, 205 Edgefield Street

PRESENT:

Chairman Broadwell, Michael Alewine, Karen Ashley, Peggy Lee Waters, Deirdre McCullough, Lori Lindler, Mike Craigo and Coach Slatten.

CALL TO ORDER:

Chairman Broadwell called the meeting to order at 9:00 A. M.

INVOCATION:

Mrs. McCullough gave the Invocation.

PLEDGE OF ALLEGIENCE:

Chairman Broadwell led the Pledge of Allegience.

EXECUTIVE SESSION:

Mr. Alewine made motion to go into Executive Session. Mrs. Ashley seconded the motion.

FOLLOWING EXECUTIVE SESSION:

Chairman Broadwell stated there was no business following Executive Session.

ADJOURNMENT:

Chairman Broadwell adjourned the meeting at 10:42 P. M.

Respectfully submitted,

Peggy Lee Waters Peggy Lee Waters Minutes from the Special Called Board Meeting of August 12, 2011:

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Chairman Bert Broadwell

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Michael Alewine

Karen Ashley

Peggy Lee Waters

Signed this 13th day of September, 2011.