**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Regular meeting of the Calhoun Falls Public Charter School Board of Trustees

**Thursday, February 20, 2020**

**Present:**  Roger Hunnicutt**,** Tracy Lindler**,** Robbie McCaslan,

Adrienne Padner**,** Steve Pettigrew**,** Dewey Rowland, Horace Thomas

**Absent:** Brianne Noriega, Courtney Cade

**Minutes**

1. Call to Order**6:00 PM by Robbie McCaslan**

2. Invocation **Steve Pettigrew**

3. Pledge of Allegiance

4. Mission Statement **Tracy Lindler**

5. Freedom of Information Act Compliance: **Posted- In compliance**

6. Approval of Agenda

 **Motion: A motion was made to approve the agenda as written.**

**Made by: Tracy Lindler**

**Second by: Steve Pettigrew**

 **7 Yes Unanimous**

7. Public Comment **None**

8. Approval of Prior Meeting's Minutes

**Motion: A motion was made to approve the minutes for January 16, 2020.**

**Made by: Tracy Lindler**

**Second by: Dewey Rowland**

 **7 Yes Unanimous**

9. Fundraising Update - **The Board received updates on the progress of planning fundraising**

 **activities.**

10. Financial Update - **The Board received updates on the schools finances. Detailed**

 **information was included in the Boards packets for review.**

11. Board Updates - Mr. Kalan Rogers

 a.LED Lights Proposal – **The board directed Mr. Rogers to seek additional options for the**

 **LED lighting solution for the facility.**

 b. District Office Review - **An overview of the Districts Office visit was provided to Board**

 **Members.**

12. Legal Council Usage- **None**

13. Executive Session

**Motion to go into executive session for the following reasons:**

 Building Security Measures

**Made by: Steve Pettigrew**

**Second by: Dewey Rowland**

**7 Yes Unanimous 6:43**

 **Motion** made to return to open session.

**Made by: Steve Pettigrew**

**Second by: Dewey Rowland**

**7 Yes Unanimous 7:17**

14. Take Action as Results of Executive Session

15. Miscellaneous from the board

**\*Discussion about student transportation requesting to look into options.**

**\*Discussion about classes offered on campus from Piedmont Tech partnership. Admin advised that there wasn’t enough interest in the community at this time to make a class.**

**\*Discussion concerning the Fresh Water Coast delegation.**

16. Adjourn

**Motion to adjourn was made.**

**Made by: Steve Pettigrew**

**Second by:** Adrienne Padner

**7Yes Unanimous**