**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Meeting Minutes for Calhoun Falls Public Charter School Board of Trustees held on **Thursday, August 20, 2020 at 6:00 pm**

**Present:**  Tracy Lindler**,** Robbie McCaslan,Adrienne Padner**,**  Dewey Rowland, Steve Pettigrew, Roger Hunnicutt**,** Courtney Cade

**Absent:** Horace Thomas

**Minutes**

1. Call to Order **6:00 pm Robbie McCaslan**
2. Invocation
3. Pledge of Allegiance
4. Mission Statement **Adrienne Padner**
5. Freedom of Information Act Compliance – **Posted and in compliance**
6. Approval of Agenda

**Motion to Approve the agenda with the additions of**

**B. Contractual- Football Coach**

**C. Contractual- School Nurse.**

**D. Personnel- Resignations**

**Made by Tracy Lindler**

**Second Courtney Cade**

**6 yes 0 No**

1. Public Comment
2. Approval of Prior Meeting's Minutes

**Motion to approve the minutes of the following meetings as presented: June 16, 2020, August 11, 2020, and July 23, 2020.**

**Made by: Adrienne Padner**

**Second: Courtney Cade**

**6 yes 0 No**

1. Fundraising Update
2. Financial Update
   1. 2021 FY Budget
3. Board Updates - Mr. Kalan Rogers
   1. Summer Cleaning Update
   2. Bus Purchase Update
   3. 2020-2021 School Year Opening Update
   4. Student Handbook Update
4. Legal Counsel Usage
5. Executive Session

**Motion was made to go into executive session for the following reasons**

1. **Personal – Hire Secondary English Teacher**

**B. Contractual- Football Coach**

**C. Contractual- School Nurse.**

**D. Personnel- Resignations**

**E. Contractual- Secondary English**

**Made By: Tracy Lindler**

**Second: Adrienne Padner**

**7 Yes 0 No 6:33 PM**

**\*Returned to open session at 6:54 PM**

1. Take Action as Results of Executive Session

**Motion was made to accept Amy Moore’s resignation effective August 20, 2020.**

**Made By: Tracy Lindler**

**Second By: Courtney Cade**

**Motion was made to accept the administrations recommendation to hire Richard Brady as the Offensive Line Coach for 2020-2021.**

**Made By Tracy Lindler**

**Second by: Roger Hunnicutt**

**7 Yes 0 No**

**Motion was made to accept the administrations recommendation to enter into contractual school nurse services with Abby Campbell for 2020-2021 school year pending funding availability.**

**Made By Tracy Lindler**

**Second By: Adrienne Padner**

**7 Yes 0 No**

**Motion was mad to accept the administrations recommendation to hire Halie Pearson for secondary English position for 2020-2021**

**Made By Tracy Lindler**

**Second By: Dewey Rowland**

**7 Yes 0 No**

1. Miscellaneous from the board

Robbie McCaslan – briefed the board on the process for poll management for the upcoming election.

1. Adjourn

**Motion was made to adjourn at 7:26 pm**

**Made By: Dewey Rowland**

**Second by: Roger Hunnicutt**

**7 Yes 0 No**