

CALHOUN FALLS CHARTER SCHOOL
STEERING COMMITTEE MEETING
OCTOBER 27, 2008
MINUTES FROM THE MEETING HELD ON
MONDAY, SEPTEMBER 22, 2008

MEETING LOCATION:
CALHOUN FALLS CHARTER SCHOOL
205 EDGEFIELD STREET
CALHOUN FALLS, SC 29628

CALL TO ORDER AND INVOCATION

Calhoun Falls Charter School Steering Committee met in a scheduled Committee Meeting with Chairman Johnnie Waller presiding. Committee members present were Mike Alewine, Keith Ashley, Evelyn Bounds, Joseph Cade, Martha Patterson and Peggy Lee Waters. Also present: Deirdre McCullough, Principal, Lori Lindler, Assistant Principal, Anna Edmunds, Teacher and Parent Samantha Turman, Wes Smith, Director of Member Services of the South Carolina Association of Public Charter Schools and Bill Moser of Kelley – Moser Consulting.

Chairman Waller called the meeting to order at 5:02 P. M. Mrs. McCullough opened the meeting with prayer and Chairman Waller led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Waller asked if anyone had changes to the agenda. With none, Mr. Alewine made a motion to approve the agenda with a second by Mr. Cade. There was no opposition, motion passed.

APPROVAL OF MINUTES

Mr. Alewine made a motion to approve the minutes and was seconded by Mr. Ashley. With no opposition, motion passed.

PUBLIC COMMENT PERIOD

Mayor Waller stated there was no one present for the public comment period, the public was notified of the meeting through the media and by posting of the meeting at City Hall and CFCS.

PRINCIPAL'S REPORT

Mrs. McCullough stated there were 230 students enrolled.

The Title I funds have been received in the amount of \$137,000.00.

Mrs. McCullough also notified the Committee of the resignation of the Music Teacher, Mr. Stephen Bottchi and with Committee approval Mr. Curtis Hanna will be hired as his replacement. Mr. Cade made a motion to accept the hire of Mr. Hanna and was seconded by Mrs. Bounds. There was no opposition, motion passed.

Mr. Ashley asked Mrs. McCullough if she knew of any needs. She stated Mrs. Bomar requested the use of the room at the back of the gym for a weight room; the room is currently used by the Booster Club. Chairman Waller informed Mrs. McCullough to make that decision.

Mr. Cade asked about the decision of Dela-Howe School attending CFCS. Mrs. McCullough stated she had not heard from Dela-Howe.

Chairman welcomed Ms. Edmunds to the meeting.

BUDGET REPORT

Mr. Moser reported we have 30% of budgeted donations. He also reported we did not qualify for the Nurse Program. The student transportation item was lowered to \$5,000.00 from 10,000.00 and the marketing and advertising item was lowered to \$1,000.00 from 5,000.00. The budget was a negative of \$31,115.73 due to our failure to obtain the nurse grant. Mr. Moser asked if we can raise \$24,000.00. Mr. Waller mentioned a fund raiser by naming the library in honor of someone. Mrs. Bounds stated she felt the new board should make those decisions. Mr. Moser recommended we increase line 1, contributions to \$25,000.00 and line 3, fundraising to \$40,000.00. Mr. Cade made a motion to accept the report and was seconded by Mr. Alewine. There was no opposition, motion passed.

OLD BUSINESS

Mr. Smith asked for a motion to accept addendum #1, concerning the board member, responsibilities, qualifications and evaluation. Addendum # 2, the board member nomination form. Addendum #3, the schedule of the board election. Mr. Alewine made a motion to accept addendums 1-3 and was seconded by Mr. Cade. Motion passed. Mr. Smith stated anyone who wishes to run must fill out the form. Mrs. Waters asked if candidates were allowed at the school during the election. Mr. Smith answered yes and stated the vote will take place on October 27, at 7:00 A. M until 5:00 P. M.

Mayor Waller asked the Committee their desire concerning the 501 3 C process. The Committee felt it necessary to proceed with the process.

After discussion of whether to place all names on the ballot, the Committee decided to place all names on the ballot and each person would vote for 9 individuals.

ADJOURNMENT

Mr. Cade made a motion to adjourn the meeting. Mr. Alewine seconded the motion. Motion passed.

At 7:13 P. M., Mr. Waller adjourned the meeting.

Respectfully submitted,

Peggy Lee Waters

Secretary, Charter School Steering Committee