**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Minutes of the meeting for Calhoun Falls Public Charter School Board of Trustees held on **Thursday, June 16, 2020, at 6:00 pm** .

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

Adrienne Padner**,**  Dewey Rowland, Steve Pettigrew, Roger Hunnicutt**,**

**Absent:** Horace Thomas, Courtney Cade

**Minutes**

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

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

**Made by: Steve Pettigrew**

**Second by: Adrienne Padner**

**Motion passed 6 to 0**

1. Public Comment: **None**
2. Approval of Prior Meeting's Minutes

Motion: A motion was made to approve the following minutes: May 26, 2020, June 18,2020, and June 24, 2020 as presented.

**Made by: Steve Pettigrew**

**Second by: Adrienne Padner**

**Motion passed 6 to 0**

1. Fundraising Update: **All fundraising activities are on hold or postponed due to Covid and social distancing requirements.**
2. Financial Update
   1. 2020 FY Budget
3. Board Updates - Mr. Kalan Rogers
   1. **Summer Cleaning Update:** All floors has been waxed and carpet has been cleaned except the CAFÉ. (Waiting on painter) The painter will be starting the job on next week. “LED Lights” they are working with Dominion Energy to process all of the paperwork for us. He will be in contact the week of July 20, 2020. “Pressure washing” All buildings and sidewalks are being pressure washed.
   2. **CARES Act (PPP) Update**: We have started to spend the money we’ve been allocated. This includes a part time nurse, washer and dryer, PPE supplies, zoom license, and outdoor tables.
   3. **Teacher Opening Update:** PT Secondary Math
   4. **Bus Sale and Purchase Update:** We sold our mini bus and purchased another mini bus. We sold our mini bus for $5,000 and purchased our other mini bus for $5,500. The bus will be at the school by Monday, July 20, 2020. Our yellow school bus 77 passenger will be ready the 2nd week of Aug.
   5. **2020-2021 School Year Opening Update:** See attached.
   6. **Updated 2020-2021 School Calendar Draft:** Depending on the start day of school there is a possibility that the school calendar will need to be adjusted.
   7. **School Bus Pilot for 2020-2021 SY:** Looking at options to introduce this program to the school. The changes to the schedule have put a damper to getting logistics started.
   8. **Sports Update from the South Carolina High School League:** Fall Sports start date moved from July 31st to August 17th for the first day of practice for all sports. Start date will be reviewed within 1 week prior to determine if it is possible to start on that specific date. If determined that it is not possible, the anticipated start date will be moved/delayed no less than one week from the original start date
4. Legal Counsel Usage None
5. Executive Session – Not required
6. Take Action as Results of Executive Session N/A
7. Miscellaneous from the board
8. Adjourn

Motion to adjourn.

**Made by:** Roger Hunnicutt

**Second by: Steve Pettigrew**

**Motion passed 6 to 0**

**Adjourned at 7:08**