**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

**Regular Meeting Minutes for Thursday, June 20, 2019, at 6:00 pm**

**Board Members Present:** Keith Ashley, Mike Brandt, Tracy Lindler, George Morrow, \*Horace Thomas, Robbie McCaslan

**Board Members Absent:** Evelyn Bounds, Vacant Seat, vacant seat

**Agenda**

1. Call to Order – **6 :00 PM Keith Ashley**

2. Invocation

3. Pledge of Allegiance

4. Mission Statement – **Tracy Lindler**

5. Freedom of Information Act Compliance- **Confirmed Posted**

6.Approval of Agenda

**Motion**: **A** **Motion was made to Approve the Agenda as presented.**

Motion made by: **Mike Brandt**

Second made by: **George Morrow**

Vote on Motion: Yes **5** No 0 Abstain 0

Motion: **Passed**

7.Public Comment- None

8.Approval of Prior Meeting's Minutes

**Motion**: **A** **Motion was made to Approve the minutes for May 16th, May 21st, and June 14th as presented.**

**Motion made by: Tracy Lindler**

**Second made by: Mike Brandt**

**Vote on Motion: Yes 5 No 0 Abstain 0**

**Motion: Passed**

9. Fundraising Update

**\* Horace Thomas Arrived at Meeting**

**A Discussion concerning the date, time, place, and support needed for the fish fry fundraiser.**

**Date was set to July 20th, plate pick up from 11:30-1:30, Calhoun Falls Cafeteria, $10 per plate**

10. Financial Update

 a. Updated 2019 FY Budget – **discussion took place in detail of the 2019 Budget**

11. Board Updates - Mr. Kalan Rogers

 a. Approval of Gym Lights

**Motion: A Motion was made to replace the existing lighting in the Gym with a energy conserving LED solution not to exceed $7,061.79.**

**Motion made by: Mike Brandt**

**Second made by: Horace Thomas**

**Vote on Motion: Yes 6 No 0 Abstain 0**

**Motion: Passed**

**Motion: A Motion was made to amend the Agenda to by adding 11 c. 3rd Budget Reading for 2019-2020.**

**Motion made by: Tracy Lindler**

**Second made by: Mike Brandt**

**Vote on Motion: Yes 6 No 0 Abstain 0**

**Motion: Passed**

 b. Athletic Coaching Positions Update- **Principal updated the board on coaching vacancies**

 c. **3rd Budget Reading for 2019-2020.**

**The Board and administration discussed all aspects of the 2019-2020 budget. Action on the 3rd reading was delayed to later in the meeting so that the Board could discuss the personnel portion of the budget.**

12. Legal Council Usage- No use

13. Executive Session

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

 **a. Employee Personnel - Hire Part-time Math Position and Head Girls Basketball Coach**

 **b. Contracts – Technology**

 **c. Personnel – Principal Evaluation**

 **d. Personnel – Receive 2019-2020 Personnel budget Information**

**Motion made by: Mike Brandt**

**Second made by: Horace thomas**

**Vote on Motion: Yes 6 No 0 Abstain 0**

Motion: **Passed**

**Entered Executive Session at 7:41 PM**

**Motion: A Motion was made to return to open session.**

**Motion made by: George Morrow**

**Second made by: Mike Brandt**

**Vote on Motion: Yes 6 No 0 Abstain 0**

**Motion: Passed**

14. Take Action as Results of Executive Session

**Motion: A Motion was made to approve the administrations recommendation to hire Martha Kate Abernethy for Part-time Math for 2019-2020.**

**Motion made by: Mike Brandt**

**Second made by: Horace Thomas**

**Vote on Motion: Yes 6 No 0 Abstain 0**

**Motion: Passed**

**Motion: A Motion was made to approve the administrations recommendation to Joeseph Cade as the Girls Head Basket Ball Coach 2019-2020.**

**Motion made by: Mike Brandt**

**Second made by: Horace Thomas**

**Vote on Motion: Yes 6 No 0 Abstain 0**

**Motion: Passed**

**Motion: A Motion was made to approve the administrations recommendation for the 2019-2020 budget based on 142 students as read.**

**Motion made by: Keith Ashley**

**Second made by: Mike Brandt**

**Vote on Motion: Yes 6 No 0 Abstain 0**

**Motion: Passed**

15. Miscellaneous from the board

**Mike Brandt- \*Discussion concerning students from McCormick.**

**Tracy Lindler- \*Addressed the Flag Pole needing to be maintained**

**\*Desired to acknowledged Coach Campbell going above and beyond to clean up a fallen tree in front of the school.**

**\*Concerns about the AG area needing to be cleaned, equipment needing to be secured.**

16. Adjourn

**Motion: A Motion was made to adjourn.**

**Motion made by: Mike Brandt**

**Second made by: George Morrow**

**Vote on Motion: Yes 6 No 0 Abstain 0**

**Motion: Passed**

**Adjourned at 9:18**

**Respectfully Submitted by – Tracy Lindler**