**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

The regular meeting of the Calhoun Falls Public Charter School Board of Trustees **Thursday, March 19,2020.**

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

Adrienne Padner**,** Horace Thomas, Courtney Cade, Dewey Rowland

**Absent:** Brianne Noriega, Steve Pettigrew**,**

**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 with the following change: Remove item 13.**

**Made by: Tracy Lindler**

**Second : Adrienne Padner**

**7 yes 0 no**

7.Public Comment **N/A**

8.Approval of Prior Meeting's Minutes

Motion:

A Motion was made to approve the minutes from the February 20, 2020 meeting as written.

 **Made by: Adrienne Padner**

**Second : Dewey Rowland**

**7 yes 0 no**

9.Fundraising Update – **Received $3,200 in donation since last meeting. Donations were turned over to Admin.**

10.Financial Update- **The Board received an update on the finances.**

11. Board Updates - Mr. Kalan Rogers

 a. Insurance- **Not taken up by the board.**

 b.LED Lights Proposal **Not taken up by the board.**

 c. COVID-19Update **Students were issued Chrome Books at a 1-1 rate. All areas being**

 **sanitized and the building is only occupied by essential staff.**

 d. School Bus Lease Update- **Lease and purchase information was provided to the board.**

 e. Approval of Hope South CD Info. **Received information.**

 d. Approval of 2020-2021 SY School Calendar

 f. Approval of Laptop Insurance

**Motion**

**A Motion was made to move $125,000 from the current account at Hope South to a CD at Hope South.**

**Motion Made BY Tracy Lindler**

**Second By Adrienne Padner**

**7 yes 0 no**

**Motion**

**A motion was made to approve the 201-21 school calendar as recommended by the administration.**

**Motion Made BY Roger Hunnicutt**

**Second By Dewey Rowland**

**7 yes 0 no**

12. Legal Council Usage **None**

13. Take Action as Results of Executive Session **N/A( Item Removed from Agenda )**

14. Miscellaneous from the board

15. Adjourn

**Motion to adjourn**

**Made By Tracy Lindler**

**Second Dewey Rowland**

**7 yes 0 no**

6:51 pm