**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls, SC 29628

**Board Minutes** of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees from **Thursday, October 20, 2022.**

**Present:** Robbie McCaslan, Tracy Lindler, Jennifer Johnson, Dewey Rowland, Horace Thomas, Courtney Cade, Benji Sorrow, Craig Brown, Adrienne Padner, and Elizabeth Pickens **[\* 6:13]**

**Excused:** Peggy Lee Waters

 **Minutes**

1. Call to Order **6:05 p.m.**

2. Invocation

 3. Pledge of Allegiance

 4. Mission Statement

 5. Freedom of Information Act Compliance

 6. Approval of Agenda

**Motion to accept the agenda as presented**

 **Made by: Tracy Lindler**

 **Second by: Dewey Rowland**

 **Passed: 9 - 0**

7. Public Comment – None

8. Approval of Prior Meeting Minutes–

**Motion to adopt the minutes of the September 15, 2022 meeting**

 **Made by: Tracy Lindler**

 **Second by: Dewey Rowland**

 **Passed 9 – 0**

9. Installation of new and returning School Board members: Craig Brown, Jennifer Johnson, Tracy Lindler, and Benji Sorrow

10. Election of Board Officers: Nominations were made and accepted as follows:

 Board Chair – Tracy Lindler Vice-Chair – Dewey Rowland Secretary – Adrienne Padner

11. Financial Updates –

a. 2023 budget – the budget will be adjusted with the 45th day numbers which is up about 20 students from the projected budget

12. Board Updates – Ms. Lori Lindler

 a. 2022-2023 School Year Update (information) – intersession went well with referrals for behavior having decreased afterwards

 b. Athletics Update (information) – girls volleyball team received an award for sportsmanship

 c. Federal Programs Update (information)

d. Student Handbook Addendum –

 **Motion made to add the proposed addendum to the 2022 – 23 school year’s handbook as written: “Any student that is seen gathering around to watch a fight and/or recording a fight will be suspended for at least 2 days. If you see a fight taking place, get away and inform a staff member.”**

**Made by: Tracy Lindler**

**Seconded by: Dewey Rowland**

**Passed: 10 – 0 [E. Pickens joined the meeting at 6:13]**

13. Legal Counsel Usage – **None**

14. Miscellaneous from the Board –

 Jennifer Johnson asked the board and administration about an email received on October 7, 2022 – Mr. Rogers is aware of it – it is not spam, but he is handling it.

 Benji Sorrow – asked that the Booster Club be informed of any changes to the sports schedules as soon as the coaches, athletic director, and administration become aware of them to help the Booster Club manage purchases for concessions at home games.

 Horace Thomas – suggested that the School Resource Officer, Aaron Thompson, come to a board meeting so board members can meet him and he meet the board members.

 Tracy Lindler – Thanked the new board members and returning board members for their willingness to serve on the Calhoun Falls Charter School Board. He also thanked Robbie McCaslan for his service the past several years and serving as Board Chair.

15. Adjourn -

 A motion was made to adjourn at 6:35.

 **Made by: Dewey Rowland**

 **Second by: Courtney Cade**

 **Passed: 10 – 0**

Respectfully submitted by Adrienne Padner, Secretary