**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 **Tuesday, May 26,2020.**

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

Adrienne Padner**,** Courtney Cade, Dewey Rowland, Steve Pettigrew

**Minutes**

1. Call to Order **At 6:01 Robbie McCaslan**

2. Invocation – **Mr. Rogers**

3. Pledge of Allegiance - **All**

4. Mission Statement - **Adrienne Padner**

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

6.Approval of Agenda

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

**Made by: Tracy Lindler**

**Second : Roger Hunnicutt**

**7 yes 0 no**

7.Public Comment- **None**

8.Approval of Prior Meeting's Minutes

**Motion to approve the following minutes: March 19,2020 April 6, 2020 April 16, 2020**

**Made by: Tracy Lindler**

**Second : Dewey Rowland**

**7 yes 0 no**

9. Lighting Services (Joey Rudd)

**The Board received information prepared by Joey Rudd regarding updating lighting services.**

10.Fundraising Update

11.Financial Update

 a. 2020 FY Budget

 b. 2021 FY Budget Second Reading

**Motion to approve the second reading of the budget.**

**Made by: Tracy Lindler**

**Second : Roger Hunnicutt**

**7 yes 0 no**

12. Board Updates - Mr. Kalan Rogers

 a.COVID-19/Graduation Update: **On May 15, 2020 we concluded the school year for seniors. On May 22, 2020 we concluded our school year for underclassmen students. These students will have until May 29th to complete work that they missed throughout this pandemic. First week of June we will take up books and technology from students. Graduation will be held on May 29th at 7:30 at FumlerStadium. Graduates will be provided with 5 tickets each. We will practice all social distance protocols. Please RSVP with me or Mrs. Wilson for attendance to the graduation. Need to know ASAP.**

 b.CARES Act (PPP) Update: **We have spent all but $3,000 of the PPP money. We are going to put the $3,000 to the light to cancel everything out. We will have to wait until June to start the application for forgiveness. You have to have had the loan for at least 8 weeks to apply. However, the forgiveness application is changing daily Abbeville First is continuing to update us on the changes.**

 c. Teacher Opening Update**: Secondary Math, Middle Level Math, and Business Education.Interviews are currently being held for all positions.**

 d. Summer Campus Projects**: A list will be provided. Administration will rank projects.**

 e. Update on Principal Evaluation Form**: Please look over the form. Everything is detailed out. I will need a due date on when you all want the supporting documents turned in to the chairman. (It is a lot of information to study)**

 d. Summer hours: Summer hours? **What that will look like? 4 days a week? 3 days? 2 days?**

13. Legal Council Usage: **NONE**

14. Executive Session

**Motion to go into executive session for the following:**

 **a. Vehicles -Lease to Purchase School Bus**

 **b. Financial - FY 21 Financial Engagement Letter**

 **c. Personnel - TPG Cultural Exchange Contract**

**Made by: Roger Hunnicutt**

**Second : Adrienne Padner**

**7 yes 0 no**

**Returned to open session at 7:59**

15. Take Action as Results of Executive Session

**Motion: A motion was made to authorize Mr. Rogers to secure funding from Abbeville First for $56,950 to finance a Thomas C2 77 passenger bus from National Buss Sales.**

**Made by: Dewey Rowland**

**Second : Courtney Cade**

**7 yes 0 no**

**Motion: A motion was made to enter into a financial engagement letter with Prestige Solutions for two years.**

**Made by: Adrienne Padner**

**Second : Dewey Rowland**

**7 yes 0 no**

**Motion: A motion was made to enter into contracy with TPG Cultral Exchange for (2) math instructors for FY20-21.**

**Made by: Adrienne Padner**

**Second : Dewey Rowland**

**7 yes 0 no**

16. Miscellaneous from the board

17. Adjourn 8:02

**Motion to adjourn.**

**Made by: Dewey Rowland**

**Second : Roger Hunnicutt**

**7 yes 0 no**