**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Regular meeting of the Calhoun Falls Public Charter School Board of Trustees

**Thursday, October 17,2019**

**Present:** Courtney Cade**,** Roger Hunnicutt, Tracy Lindler**,** Robbie McCaslan,Brianne Noriega**,**

Adrienne Padner**,** Steve Pettigrew**,** Dewey Rowland, Horace Thomas

**Absent: Keith Ashley**

**Minutes**

1. Call to Order: **6:00 PM by** Robbie McCaslan Vice Chairman

2. Invocation: **Horace Thomas**

3. Pledge of Allegiance

4. Mission Statement: **Tracy Lindler**

5. Freedom of Information Act Compliance: Agenda Posted

6. Approval of Agenda

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

**Made by: Tracy Lindler**

**Second by: Roger Hunnicutt**

**9 Yes Unanimous**

7.Public Comment- **None**

8.Approval of Prior Meeting's Minutes

**Motion: A motion was made to approve the minutes for September 13, 2019, and September 17, 2019 with a correction to the September 17 minutes to reflect Robbie McCaslan as present.**

**Made by: Horace Thomas**

**Second by: Tracy Lindler**

**9 Yes Unanimous**

9. Swearing In of New Board Members: **The following board members were sworn in- Courtney Cade, Roger Hunnicutt, Tracy Lindler, Brianne Noriega, Adrienne Padner, Steve Pettigrew,**

**Dewey Rowland, Horace Thomas**

10. Electing of Board Officers and Finance Committee

**The following were nominated for Board Office and approved by Board consent.**

**Chairman-, Robbie McCaslan**

**Vice-Chairman -Roger Hunnicutt**

**Secretary - Tracy Lindler**

11.Fundraising Update- **A brief overview of fundraising was provided for board members.**

12.Financial Update- **Provided by Mr. Rogers**

13. Board Updates - Mr. Kalan Rogers

 a. Cleaning Out Classroomwith Donated Equipment

 c. LED Lights Update- **Board was provided an overview of the LED light project to conserve**

 **energy and reduce cost.**

 d. Consideration of a partnership with PTC – **received information on the partnership and**

 **the positive impact it could have on the community.**

**Motion: A motion was made to enter into a partnership with PTC to offer the South Carolina Manufacturer Certification Program.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**9 Yes Unanimous**

 e. Approval of FFA and Cross Country Overnight Field Trip

**Motion: A motion was made to accept the administrations recommendation for approval the following overnight field trips: FFA November 7-10 to Cherry Grove, October 18-19 Soil Judging in Orangeburg and Cross Country Team November 14th to Columbia SC.**

**Made by: Tracy Lindler**

**Second by: Steve Pettigrew**

**9 Yes Unanimous**

b. Approval of Calhoun Falls Finance Policies

**Motion: A motion was made to adopt the following policies: Calhoun Falls Charter School Credit Card Usage Policy and Procedures, Calhoun Falls Procurement Policy and Procedures.**

**Made by: Tracy Lindler**

**Second by:**

**9 Yes Unanimous**

14. Legal Council Usage- **None to report**

15. Executive Session **Not taken up**

16. Take Action as Results of Executive Session

17. Miscellaneous from the board- Discussion was taken up regarding the importance of students being served meals and the need to explore possible avenues that could provide free meals to all students and the possibility of extending meals through programs on weekends.

18. Adjourn: A motion was made to adjourn.

**Made by: Steve Pettigrew**

**Second by: Horace Thomas**

**9 Yes Unanimous**