**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Special Called Meeting of the Calhoun Falls Public Charter School Board of Trustees

**Monday, April 16, 2020**

**Attendance taken by Roll Call**

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

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

**Absent:** Brianne Noriega, Horace Thomas, Roger Hunnicutt**,** Dewey Rowland

**Minutes**

1. Call to Order **6:08 PM Robbie McCaslan**

2. Invocation **Steve Pettigrew**

3. Pledge of Allegiance

4. Mission Statement **Adrienne Padner**

5. Freedom of Information Act Compliance – **Posted in compliance**

6.Approval of Agenda

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

**Made by: Tracy Lindler**

**Second by: Adrienne Padner**

**5 Yes 0 No**

7.Public Comment **N/A**

8.Approval of Prior Meeting's Minutes **N/A**

9.Fundraising Update **N/A**

10.Financial Update(Denise Hopkins) –

2020 FY Budget- **The Board received a financial update from Denise Hopskins.**

2021 FY Budget First Reading.

**Motion: A motion was made to approve the first reading of the FY 2021 Budget as presented.**

**Made by: Tracy Lindler**

**Second by: Steve Pettigrew**

**5 Yes 0 No**

11. Board Updates - Mr. Kalan Rogers

 a.COVID-19 Update**(School is back in session. We are following state mandated guidelines. We have a parent liaison that is contact parents for students who have not completed any work. For the most part our students are doing the work. Thanks to the teachers who has been working hard over the past few weeks. We will be updated from State Superintendent about if we will return to school or not later this week of next week.)**

 b.CARES (PPP) Update**(The CARES PPP loan application was approved on Friday, April 10 2020. All I need to send the bank is the approved minutes. The total amount of the loan is $198,849.05 and it has been successfully deposited in our operating account. I will be working closely with Prestige Solutions to code it correctly for 100% of forgiveness.**

 d. Teacher Opening Update – **(Right now we have 1 opening. Business Education Teacher. Just an update.. Employee A from the high school requested a transfer to the middle school math opening positon. To replace employee A we hired Employee B for the middle school position but there was complications with getting out of the contract and had a plan for employee B to start right before the school closure. Employee B did ask for that Employee A position. We now have those positons filled.)**

 e. Hot Water Heater Repair **(Our hot water heater went out over spring break which will put a halt on feeding students next week. We are working to get three quotes to get it fixed. It’s going to cost our $13,000-$15,000 because it has to be a commercial boiler and heater)**

**Motion: A motion was made to accept the administrations recommendation to approve for purchase and instillation one Rinnia CHS 199 with 75 gallon storage tank with additional clarifications stated on the quote dated April 16, 2020as presented not to exceed a total expense of $10,000.**

**Made by: Tracy Lindler**

**Second by: Courtney Cade**

**5 Yes 0 No**

 d. Approval of FY 21 Financial Engagement Letter

12. Board Member Resignation

**Motion: A motion was made to accept Brianne Noriega resignation from the Calhoun Falls Charter School Board effective April 15, 2020.**

**Made by: Tracy Lindler**

**Second by: Adrienne Padner**

**5 Yes 0 No**

13. Legal Council Usage **None**

14. Executive Session

**Motion: A motion was made to go into Executive Session for the following reasons:**

 **a. Contracts – 2020-2021 SY Teacher Contracts**

 **b. Personnel –4% State Mandated Certified Teacher Raise**

**Made by: Steve Pettigrew**

**Second by: Tracy Lindler**

**5 Yes 0 No**

**7:28 pm**

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

**Made by: Adrienne Padner**

**Second by: Courtney Cade**

**5 Yes 0 No**

**7:42 pm**

15. Take Action as Results of Executive Session

**Motion: A Motion was made to accept the administration recommendation to issue FY20-21 staff and teacher contracts using DOCUSIGN.**

**Made by: Adrienne Padner**

**Second by: Courtney Cade**

**5 Yes 0 No**

16. Miscellaneous from the board

**Motion to adjourn was made.**

 **by Steve Pettigrew**

**second Tracy Lindler**

17. **Adjourn 7:53 pm**