**Calhoun Falls Public Charter School**

205 Edgefield Street

Calhoun Falls, South Carolina 29620

Minutes for the regular meeting of the Calhoun Falls Public Charter School Board of Trustees

**Thursday,March 16, 2017.**

**PRESENT:**

Mike Brandt, Richard Brown, Craig Brown, Tracy Lindler, Cathy Payne, Horace Thomas, Marian Tinsley.

Also in attendance were Principal Deirdre McCullough

**Absent**

Dean Cade, Lynne Hester,

**Call to Order**

Cathy Payne 6:01PM

I**nvocation**

Cathy Payne asked Deirdre McCullough to lead the invocation.

**Pledge of Allegiance**

Cathy Payne lead the Pledge of allegiance

**Mission Statement**

Cathy Payne read the mission statement

**Freedom of Information Act Compliance**

Cathy Payne stated the agenda was posted in compliance with the Freedom of Information Act.

**Approval of Agenda**

**Motion** to Approve Agenda was made by Mike Brandt

**Second** Marion Tinsley

**Unanimous**

**Motion by Cathy Payne** to amend the agenda item 13(b) Personnel Matter- receive information for South Carolina State Board Department of Education.

**Second** Tracy Lindler

**Unanimous**

**Flashes Pride Awards**

Laken Johnson - Middle School

Alex McMinn – High School

**Public Comment** – None

**Approval of Prior Meeting’s Minutes**- None

Cathy Payne Presented Tentative Dates for Board Policy Workshop

Wednesday March 29, 2017

April 5,2017

**Motion** made by Cathy Payne to suspend the rules and move agenda item 11 to item 15.

**Second** Mike Brandt

**Unanimous**

**Tim Rhodes Presented information on the School Sporting Clays Team**

**Motion** byTracy Lindler to approve a Sporting Clays Tournament at the Elberton Gun Club as a fundraiser for the Sporting Clays Team.

**Second** Mike Brandt

**Unanimous**

**Motion** made by Cathy Payne to suspend the rules and move Agenda item 11 to item 13.

**Second** Mike Brandt

**Unanimous**

**Motion** made by Mike Brandt to proceed with seeking permits then proceed to building the barn.

**Second** Marion Tinsley

Motion Passed 5 for 1 Against

**Motion** made by Marion Tinsley to go into Executive Session

**Second** Richard Brown

**Unanimous**

**Motion** by Mike Brandt to return to open Session

**Second** Marion Tinsley

Actions as result of executive session, if necessary

**Motion** by Tracy Lindler to hire Nicole Davis for the Middle School Science position.

**Second** Mike Brandt

**Unanimous**

Miscellaneous From the Board

Cathy Payne Addressed the board – statements on file with the board’s secretary.

**Motion** by Tracy Lindler to Adjourn.

**Second** Richard Brown