**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

Minutes of the meeting for Calhoun Falls Public Charter School Board of Trustees held on **Thursday, September 17,2020, at 6:00 pm**.

**Present:**  Tracy Lindler**,** Adrienne Padner**,**  Dewey Rowland, Horace Thomas, Courtney Cade

**Absent:**, Roger Hunnicutt**,** Robbie McCaslan, Steve Pettigrew

**Minutes**

1. Call to Order **6:00 pm Tracy Lindler**
2. Invocation **Horace Thomas**
3. Pledge of Allegiance
4. Mission Statement Courtney Cade
5. Freedom of Information Act Compliance – Posted and in compliance
6. Approval of Agenda

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

**Made by: Adrienne Padner**

**Second by: Courtney Cade**

**Motion passed 5 to 0**

1. Public Comment:

Mr. Keith Ashley thanked the board for serving and presented administration with a generous donation.

Approval of Prior Meeting's Minutes

1. Town of Calhoun Falls Mayor: Mayor of Calhoun Falls shared his and councils stance on Covid. Shared concerns over hosting gatherings and potential spread.
2. Lake Russell Event on CF Campus

Mr. Tinsley and Lynn Hester addressed the board regarding using the practice field to host a community activity. They shared how they would execute social distancing and several aspects regarding the methodology of preparation for the event to include necessary security and insurance to cover liability.

1. Executive Session ( Did not take up)
   1. Sports Contracts
2. Take Action as Results of Executive Session
3. Financial Update
   1. 2021 FY Budget
4. Board Updates - Mr. Kalan Rogers
   1. Cleaning Update
   2. 2020-2021 School Year Update
   3. Athletic COVID Update
   4. Student Handbook Approval

**Motion was made to approve the 2020-2021 Student handbook as presented.**

**Made by: Adrienne Padner**

**Second by: Dewey Rowland**

Passed 5 to 0

1. Board Elections Reminders regarding election.
2. Legal Counsel Usage N/A
3. Miscellaneous from the board
4. Adjourn

Motion was made by **Dewey Rowland to adjourn and second by** Horace Thomas

Passed 5 to 0 Adjourned at 7:33pm