**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls, SC 29628

**Board Minutes** of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees from **Thursday, August 18, 2022.**

**Present:** Robbie McCaslan, Tracy Lindler, Jennifer Johnson, Adrienne Padner, Horace Thomas, Dewey Rowland, Peggy Lee Waters, Elizabeth Pickens, and Courtney Cade **(6:16 p.m.)**

 **Minutes**

1. Call to Order **6:02 p.m.**

2. Invocation

 3. Pledge of Allegiance

 4. Mission Statement

 5. Freedom of Information Act Compliance

 6. Approval of Agenda

**Motion to accept the agenda as presented**

 **Made by: Tracy Lindler**

 **Second by: Horace Thomas**

 **Passed: 8 - 0**

7. Public Comment – NONE

8. Approval of Prior Meeting Minutes–

**Motion to approve the minutes of the July 21, 2022 meeting**

 **Made by: Dewey Rowland**

 **Second by: Jennifer Johnson**

 **Passed 8 – 0**

9. Financial Updates –

a. 2023 budget needs to have a few line items corrected based on new state reimbursement model

b. current funding will be updated at 45th day with new enrollment numbers

10. Board Updates –Mr. Kalan Rogers

 a. 2022-2023 School Year Update (information) 15th year, enrollment at 167 students

 b. Athletics Update (information)

 c. Federal Programs Update (information)

d. School Renovations (information)

e. Board Election date for 2022 is September 1 – 7 a.m. – 7 p.m.

f. Gym floor resurfacing – completed

g. Gym windows –

**Motion made to accept the bid as recommended by administration for removal and replacement of the gym windows by AMP Mechanical LLC not to exceed $28,000**

**Made by: Tracy Lindler**

**Seconded by: Horace Thomas**

**Passed: 9 – 0 (Courtney Cade in at 6:16)**

h. FFA Overnight Trip

**Motion made to approve the overnight FFA trip to Nationals in Indianapolis, Indiana from October 25 – October 29, 2022 using Atchinson Transport Company**

**Made by: Adrienne Padner**

**Seconded by: Courtney Cade**

**Passed: 9 - 0**

11. Legal Counsel Usage – **None**

12. Executive Session

 **Motion made to go into executive session at 6:26 p.m.**

 **Made by: Tracy Lindler**

 **Seconded by: Horace Thomas**

 **Passed: 9 - 0**

1. Personnel – termination not necessary contract was for 2021-22 not signed for 2022-23
2. Personnel – hire new coaches
3. Personnel – employee salary/stipend – models to be presented at next meeting

13. Take Action as Result of Executive Session

Returned to Open Session at 7:18

1. **Motion to accept administration’s recommendation to hire Ron Sullivan as the Head Cross Country Coach for the 2022-23 school year.**

 **Made by: Adrienne Padner**

 **Second by: Courtney Cade**

 **Passed: 9 – 0**

1. **Motion to accept administration’s recommendation to hire Josie Parnell as the JV Volleyball Coach for the 2022-23 school year.**

 **Made by: Adrienne Padner**

 **Second by: Dewey Rowland**

 **Passed: 8 – 0 (one recused)**

14. Miscellaneous from the Board

 Mr. Lindler encouraged the board to develop a Capital Improvement Plan to address School Renovations. Bring ideas of what needs to be addressed to the September meeting.

15. Adjourn -

 A motion was made to adjourn at 7:38.

 **Made by: Elizabeth Pickens**

 **Second by: Robbie McCaslan**

 **Passed: 9 – 0**

Respectfully submitted by Adrienne Padner, Secretary