**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, January 16, 2020**

**Present:** Courtney Cade(6:21)**,** Tracy Lindler**,** Robbie McCaslan,Brianne Noriega

Adrienne Padner**,** Steve Pettigrew**,** Dewey Rowland, Horace Thomas(6:15)

**Absent:** (called in Excused)**,** Roger Hunnicutt,

**Minutes**

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

2. Invocation **Steve Pettigrew**

3. Pledge of Allegiance

4. Mission Statement **Brianne Noriega**

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: Steve Pettigrew**

**Second by: Adrienne Padner**

**6 Yes Unanimous**

7. Public Comment **None**

8. Approval of Prior Meeting's Minutes **None**

9. Fundraising Update **There was brief discussion concerning the board sponsoring a Catfish Doodling tournament and a Bass Tournament.**

10. Financial Update

11. Board Updates - Mr. Kalan Rogers

 a. Football Contract against Crescent – Information only

 b. Approval of FFA Overnight Field Trip

**Motion:** To accept administrations recommendation to approve an overnight fieldtrip for February 20-23 to Cherry Grove SC and February 6-8 to George Town SC.

 **Made by: Courtney Cade**

**Second by: Dewey Rowland**

**8 Yes Unanimous**

 c. Change May Board Meeting Date

 Motion: To move the May 21st Regular Scheduled Meeting to May 26th.

 **Made by: Adrienne Padner**

**Second by: Dewey Rowland**

**8 Yes Unanimous**

 d. School Insurance - **received information. Mr. Pettigrew will follow up with the town and**

 **report information back to the board.**

12. Legal Council Usage None

13. Executive Session

 **Motion to go into executive session for the following reasons:**

 Hire Assistant Track Coach

**Made by: Dewey Rowland**

**Second by: Steve Pettigrew**

**8 Yes Unanimous 7:05**

 **Motion** to return to open session.

**Made by: Steve Pettigrew**

**Second by: Horace Thomas**

**8 Yes Unanimous 7:17**

14. Take Action as Results of Executive Session

Motion: To accept the administrations recommendation to Hire Teresa Geoff for assistant Track Coach for 2019-2020.

 **Made by: Tracy Lindler**

**Second by: Courtney Cade**

**8 Yes Unanimous**

15. Miscellaneous from the board- **Tracy Lindler brought up the possibility that the Charter School may could help pick up with planning concerning the Calhoun Falls Old School Reunion as a community service.**

16. Adjourn

**Motion to adjourn was made.**

**Made by: Steve Pettigrew**

**Second by: Dewey Rowland**

**8 Yes Unanimous**