**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls S.C.29628

**Board Minutes** of the regular meeting of the Calhoun Falls Public Charter School Board of Trustees from **Thursday,September, 232021.**

**Present:**  Tracy Lindler, Robbie McCaslan, Courtney Cade, Jennifer Johnson**,** Horace Thomas, Adrienne Padner, Dewey Rowland, Elizabeth Pickens\***(6:12)**

**Absent:** Roger Hunnicutt **Excused**

**Minutes**

1. Call to Order **6:03**
2. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Freedom of Information Act Compliance
6. Approval of Agenda

**Motion to approve the agenda as ameneded.**

**Made by: Tracy Lindler**

**Second by: Adrienne Padner**

**Passed 7-0**

1. Public Comment **None**
2. Approval of Prior Meeting's Minutes \*

**A motion to approve the boards minutes from :**

**July 15, 2021**

**August 19, 2021**

**September 13, 2021.**

**Made by: Adrienne Padner**

**Second by:** **Courtney Cade**

**Passed 8-0**

1. Financial Update
   1. 2022 FY Budget
2. Board Updates - Mr. Kalan Rogers
   1. 2021-2022 School Year Update (Information)
   2. Athletics Update (Information)
   3. Federal Programs Update(Information)
   4. Approval of FFA Field Trip **Board requested a plan to address positive COVID cases to be submitted prior to consideration at the October 20, 2021 meeting.**
3. Legal Counsel Usage **None**
4. **A motion was made to go into executive session for the following:**
   1. **Repair and Maintenance – HVAC and Dish Washer**
   2. **Personnel –Middle School Teachers Contract**
   3. **Personnel – Cafeteria Manager**

**Made by: Dewey Rowland**

**Second by: Courtney Cade**

**Passed 8-0 \*6:40**

**Returned to open session at 7:36**

1. Take Action as Results of Executive Session

**A motion was made to accept the dministrations recommendation to replace the booster in the dishwasher using JES not to exceed $6,000**

**Made by: Adrienne Padner**

**Second by: Dewey Rowland**

**Passed 8-0**

**A motion was made to replace up to 18 HVAC units per estimate 8017228 Job7784755 provided by RUSH Heating and Cooling.**

**Made by: Tracy Lindler**

**Second by: Courtney Cade**

**Passed 8-0**

1. Miscellaneous from the board
2. Adjourn

A motion was made to adjourn at 7:58.

**Made by: Dewey Rowland**

**Second by: Courtney Cade**

**Passed 8-0**