**Calhoun Falls Public Charter School**

205 Edgefield Street, Calhoun Falls, SC 29638

Minutes of the meeting for Calhoun Falls Public charter School; Board pf Trustees held on **Thursday, January 21, 2021, at 6:00 p.m.** in the Calhoun Falls Public Charter School Cafeteria located at 205 Edgefield Street, Calhoun Falls, South Carolina.

**Present:** Robbie McCaslan, Adrienne Padner, Jennifer Johnson, Elizabeth Pickens, Courtney Cade and Horace Thomas

**Absent:** Tracy Lindler, Roger Hunnicutt, and Dewey Rowland

 **Agenda**

1. Call to Order – Robbie McCaslan 6:01 p.m.
2. Invocation – Ms. Lindler
3. Pledge of Allegiance
4. Mission Statement – Adrienne Padner
5. Freedom of Information Act Compliance
6. Approval of Agenda

 **Motion was made to approve the agenda with an amendment to add item 10. d – football uniforms**

**Made by Courtney Cade**

**Seconded by Jennifer Johnson**

**Approved unanimously**

1. Public Comment – Ms. McCannon thanked the Board of Trustees for their service and presented tokens of appreciation – January is School Board Appreciation Month
2. Approval of Minutes for the November 19 and December 17, 2020 meetings

**Motion made by Adrienne Padner**

**Seconded by Courtney Cade**

**Approved unanimously**

1. Financial Update
2. 2020-2021 Fiscal Budget
3. Payment to IRS for tax year 2017 will be made
4. Board Updates
5. As of 1/21/21 9 people tested positive for COVID-19. Athletics were quarantined and return 1/21/21. The number is still less than 10% of population. International teachers have arrived and settled in. They began teaching 1/21/2021.
6. The administration is working on a letter to send to parents regarding the proposed bus route, it should be sent out by the end of the week.
7. PPP Loan Forgiveness has been approved by the SBA – no portion of it has to be repaid
8. Coach Chris Wall made a presentation to the board regarding purchasing new football uniforms. Information from three vendors was provided as well as his recommendation for the most economical. After discussion, this item was tabled until the February meeting when Mr. Rogers can provide a better idea of the athletics budget.
9. Legal Counsel Usage – NONE
10. Miscellaneous from the board – NONE
11. Adjourn

**Motion made by Horace Thomas**

**Seconded by Courtney Cade**

**Approved unanimously 6 to 0**

**Adjourned 7:00**

Respectfully Submitted by Adrienne Padner