**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, November 18, 2021.**

**Present:** Robbie McCaslan, Tracy Lindler, Adrienne Padner, Jennifer Johnson, Horace Thomas, Courtney Cade, Peggy Lee Waters, Elizabeth Pickens, Dewey Rowland (6:06 via phone).

 **Minutes**

1, Call to Order **6:02**

2. Invocation

 3. Pledge of Allegiance

 4. Mission Statement

 5. Freedom of Information Act Compliance

 6. Approval of Agenda

 **Motion to approve the agenda**

 **Made by: Horace Thomas**

 **Second by: Courtney Cade**

 **Passed 9 - 0**

7. Public Comment – **None**

8. Installation of New Board Members – **Peggy Lee Waters and Elizabeth Pickens**

9. Approval of Prior Meeting Minutes

 **A motion to approve the board’s minutes from October 21, 2021**

 **Made by Adrienne Padner**

 **Second by Horace Thomas**

 **Passed 9 – 0**

10. Completed Audit Presentation moved to December when print copy of report is available

11. Financial Update

 a. 2022 FY Budget

12. Board Updates – Mr. Kalan Rogers

 a. 2021-2022 School Year UIpdate (information)

 b. Athletics Update (information)

 c. Federal Programs Update (information)

d. Tree Services Quotes (information) **Board requested additional information regarding cost of stump removal and scheduling when students are not on campus**

 e. Replacing Roof on Press box and Concession Stand (information)

 f. Signed Agreement ESSER Fund Board Chair (information)

13. Legal Counsel Usage – **None**

**14. A motion was made to go int executive session for the following:**

 **a. Contractual – Bids to Repair**

 **b. Personnel – Performance/ evaluation awards**

 **c. Contractual – Bids for Insurance**

 **Made by: Tracy Lindler**

 **Second by: Horace Thomas**

 **Passed 9 – 0 \*6:32**

 **Returned to open session at 6:56**

15. Take Action as Results of Executive Session

**A motion was made to accept the administration’s recommendation to have Gilmer Roofing repair the roof of the concession stand not exceeding expenditure of $5,000.00.**

**Made by: Adrienne Padner**

**Second by: Horace Thomas**

**Passed 9 – 0**

**A motion was made to accept the administration’s recommendation to have anew intercom system installed by G2 Systems.**

**Made by: Adrienne Padner**

**Second by: Horace Thomas**

**Passed 9 – 0**

**A motion was made to have administration move forward with insuring six buildings with the Insurance People.**

**Made by: Adrienne Padner**

**Second by: Courtney Cade**

**Passed 9 – 0**

16. Miscellaneous from the Board

\* Board Training for new board members and anyone who received training more than four years ago

\* Horace requested the use of microphone during the meetings

\* Discussion about getting information about academic achievements as well as athletic achievements of students in the local newspapers as well as social media

\* Fundraising for the Board is not needed at this time – provide opportunity for school groups to provide the manpower to do fundraising to support the needs of their groups.

 17. Adjourn

 A motion was made to adjourn at 7:11.

 **Made by: Tracy Lindler**

 **Second by: Horace Thomas**

 **Passed 9 – 0**