**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, August 15, 2019, at 6:00 pm**

**Present: Keith Ashley, Mike Brandt, Horace Thomas, Tracy Lindler**

**Absent: Bounds, McCaslan, Morrow**

**Minutes**

1. Call to Order: **6:05 PM by Keith Ashley**

2. Invocation

3. Pledge of Allegiance

4. Mission Statement

5. Freedom of Information Act Compliance

6.Approval of Agenda

**Motion: A motion was made to approve the agenda as written.**

**Made by: Mike Brandt**

**Second by: Horace Thomas**

**4 Yes Unanimous**

7.Public Comment- **None**

8.Approval of Prior Meeting's Minutes

**Motion: A motion was made to approve the finance meeting minutes from August 9, 2019 as written.**

**Made by: Mike Brandt**

**Second by: Horace Thomas**

**4 Yes Unanimous**

9. Fundraising Update: **Fish fry deposited around $1,400. It was a successful effort and we should plan another again for the Fall.**

10. Financial Update(Denise Hopskins Prestige Solutions)

a. Updated 2020 FY Budget

11. Board Updates - Mr. Kalan Rogers

a. Student Handbook Approval- **No action Taken**

b. Teacher Handbook Approval- **No action Taken**

c. School Building Insurance – **Received information**

d. FFA Overnight Field Trip Approval

**Motion: A motion was made to accept the administrations recommendation to approve overnight field trips for:**

**October 29-Nov 2, 2019**

**October 3-6, 2019**

**And a day field trip for:**

**September 28, 2019.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**4 Yes Unanimous**

 e. Technology Update

12. Legal Council Usage- **No legal Usage Reported.**

13. Executive Session:

 **Motion: A motion was made to go into executive session for:**

1. Personnel –Accept Resignation for Middle Level Math, Physical Education, and Middle Level Social Studies Positions

 b. Personnel – Hire Middle Level Social Studies and Physical Education Teacher

 c. Personnel – Hire Part Time Janitor

**Made by: Mike Brandt**

**Second by: Horace Thomas**

**4 Yes Unanimous**

**\*Entered Executive Session at 7:11**

**Motion: A motion was made to come out of executive session.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**4 Yes Unanimous**

* **\*Returned to open session at 7:31**

14. Take Action as Results of Executive Session

**Motion: A motion was made to come accept Geraldine Longcheeks resignation effective August 13, 2019.**

**Made by: Mike Brandt**

**Second by: Tracy Lindler**

**4 Yes Unanimous**

**Motion: A motion was made to come accept Dewey Rowlands resignation effective August 14, 2019.**

**Made by: Mike Brandt**

**Second by: Tracy Lindler**

**4 Yes Unanimous**

**Motion: A motion was made to come accept Nikki Parks resignation effective August 14, 2019.**

**Made by: Mike Brandt**

**Second by: Tracy Lindler**

**4 Yes Unanimous**

**Motion: A motion was made to accept administrations recommendation to hire Marcia J. Wideman as a Social Studies teacher for 2019-2020 school Year.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**4 Yes Unanimous**

**Motion: A motion was made to accept administrations recommendation to hire Richard J. Brady as a Physical Education teacher for 2019-2020 school Year.**

**Made by: Tracy Lindler**

**Second by: Horace Thomas**

**4 Yes Unanimous**

**Motion: A motion was made to hire Carrie MacCantosh as a part time custodian for the 2019-2020 school Year.**

**Made by: Mike Brandt**

**Second by: Horace Thomas**

**4 Yes Unanimous**

15. Miscellaneous from the board

Brandt updated the Board on the County voters registration handling the board election.

Lindler shared with the board community concern about the field bathrooms and the need to ensure they are ready for football season.

16. Adjourn

**Motion: A motion was made to adjourn.**

**Made by: Horace Thomas**

**Second by: Tracy Lindler**

**4 Yes Unanimous**

**\*Adjourned at 7:40**