# CALHOUN FALLS CHARTER SCHOOL BOARD SPECIAL CALLED MEETING CFCS Library Minutes for Monday, April 25, 2016

#### PRESENT:

Chairman Keith Ashley, Mike Brandt, Craig Brown, George Morrow, Rebekah Parnell, Rena Rhodes, Horace Thomas, Marian Tinsley. Also in attendance were Mrs. Deirdre McCullough, Mrs. Lori Lindler and Ms. Angie Bourne. In the absence of Mrs. Payne, Mrs. Parnell recorded the minutes.

#### ABSENT:

Cathy Payne

## **CALL TO ORDER:**

Chairman Ashley called the meeting to order at 5:00 P. M.

### INVOCATION:

Mrs. McCullough gave the invocation.

## FREEDOM OF INFORMATION ACT:

The agenda is compliant with the Freedom of Information Act.

## **APPROVAL OF AGENDA:**

Mr. Brandt made a motion to approve the agenda. Mr. Thomas seconded the motion. The motion passed unanimously.

#### PLEDGE OF ALLEGIANCE:

Chairman Ashley led the Pledge of Allegiance.

# **EXECUTIVE SESSION:**

Mr. Brandt a motion to go into executive session to discuss a personnel matter. Mrs. Tinsley seconded the motion. The motion passed unanimously.

Mr. Brandt a motion to come out of executive session. Mrs. Tinsley seconded the motion. The motion passed unanimously.

## **FOLLOWING EXECUTIVE SESSION:**

Mr. Brandt made a motion to hire Laci Brown for the Middle School Science Teacher position. Mr. Thomas seconded the motion. The motion passed unanimously.

Mrs. Parnell made a motion to hire Maggie Jameson for the Middle School Social Studies Teacher position. Mr. Thomas seconded the motion. The motion passed unanimously.

Mr. Brandt made a motion to hire Billy Daniel part-time to teach High School Math. Mr. Morrow seconded the motion. After discussion, the motion passed unanimously.

Mr. Morrow made a motion to adjourn the meeting. Mr. Thomas seconded the motion. The motion passed unanimously.

Chairman Ashley adjourned the meeting at 5:50 pm.

Respectfully Submitted, Cathy Payne, Secretary