

Bear Grass Charter School Board Meeting

Meeting Minutes
April 5, 2012

Opening:

On April 5, 2012, Delmas Cumbee called the Bear Grass Charter School Board meeting to order at 7:06 PM in the Yucca House, Bear Grass, NC.

Present:

Frank Beck, Delmas Cumbee, Pam Gibbs, Georgia Smallwood, Ron Preston, Mary Anna Moseley

Guests: Charlotte Griffin-Bear Grass Mayor

The minutes for the board meetings on March 19, 2012 and March 27, 2012 were reviewed. Georgia made a motion to approve the minutes, and a second was made by Frank. Both meeting minutes were approved unanimously.

Frank detailed the steps necessary to gain internet access through the North Carolina Research Education Network (NCREN). He will provide drafts of the following three required items at the next meeting: Letter of Agency, Form 479, and a Memorandum of Understanding. We will need a physical address for the charter school to complete the application documents.

Delmas reported that 17 personnel applications have been received for teaching and staff positions. The personnel committee will develop job descriptions for the positions to prepare for interviews.

Delmas reported that there are no updates on acquiring a facility. Frank discussed the details on the quotes he has received on modular units. Examples were given on facilities that had been set up and operational in less than 30 days.

Delmas stated that for the record, he was uncomfortable waiting until June for the Bear Grass School facility.

Frank made a motion for the building committee to move forward on facility option B, including any necessary soil tests and permits. Georgia seconded. The motion passed.

Procurement of supplies was discussed. Delmas has been contacted by several vendors. Everyone agreed that we need to identify items needed and start pricing so we can move forward when the time comes to purchase. We will attempt to get quotes that are good through the end of July 2012. Georgia suggested that we all generate a list of needed supplies and bring to the next meeting. We can then compile our separate lists.

The board has mandatory training session in Raleigh on Thursday. We will meet at the Yucca house at 6:15 AM.

In the first five days of student enrollment, we received 77 applications. Applications have come from Washington, Bear Grass, Williamston, Robersonville, and Stokes. Georgia composed a

for review. The board approved Georgia submitting the letter on the board's behalf. Phil and Jill will also make flyers to distribute at these two churches and in the community.

The advertisement for staff and student applications will be placed in the local papers again.

Pam called the Washington Montessori School to discuss their lunch program. Students bring their lunches everyday except Wednesday. On "hot meal Wednesday", they alternate between hot dogs, cheeseburgers, KFC chicken strips and spaghetti. She also attempted to contact the charter school in Rocky Mount, but has not been able to speak with anyone concerning their lunch program.

Frank suggested that the board set up a time to visit some surrounding area charter campuses to see their modular facilities.

To be consistent in accepting of applications, Frank emphasized that all student and personnel applications should be mailed to the designated address, and not hand delivered to board members.

The board will attend training at DPI on Thursday, April 12, 2012. The next scheduled meeting will be on April 17, 2012 at 7:00 PM

Adjournment:

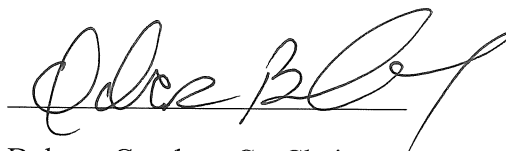
The meeting was adjourned by Delmas Cumbee, co-chairman at 8:16 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Co-Chairman