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## Bear Grass Charter School Board Meeting

### Meeting Minutes April 28, 2014

#### Opening:

The Bear Grass Charter School Board met on April 28, 2014 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman called the meeting to order at 7:05 PM.

#### Present:

Delmas Cumbee  Phil Hodges  Pam Gibbs  Georgia Smallwood  
 Ron Preston  Charlotte Griffin  Mary Anna Moseley

#### Guests:

Donna Moore – Bear Grass Charter School Principal  
 Mary Beth Jackson – Bear Grass Charter School Assistant Principal

The minutes from the February and March meetings were approved. Motion: Pam Second: Charlotte. Motion passed.

The following students were recognized for displaying the character education program traits of perseverance and courage:

Middle School: Clifton Barnes

High School: Rieneke Ausherman

Principal Moore gave an update on next school year's enrollment numbers. We are currently at 314.

Tom Robinson, CPA reviewed the audit findings with the board for the year ending June 30, 2013.

The following motions were passed unanimously prior to closed session:

- To approve the addition of Kent Dickerson to the Bear Grass Charter School board of directors. Motion: Charlotte, Second: Ron.
- To approve the calendar for the 2014-2015 school year with the discussed amendments as proposed by Principal Moore. Motion: Charlotte, Second: Ron.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Pam and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 7:59 PM, the board entered closed session.

The board came out of closed session at 8:31 PM. Motion: Charlotte, Second: Pam.

A motion was made by Charlotte, seconded by Pam, and passed unanimously to approve the personnel recommendations as presented by Principal Moore during closed session.

The next scheduled board meeting will be on Monday, May 19, 2014 at 7:00 PM in the Bear Grass Charter School band room.

**Adjournment:**

Motion to adjourn: Ron, Second: Phil. Motion passed.

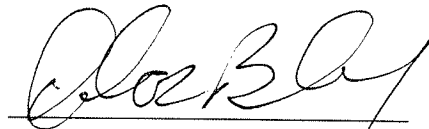
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 8:33 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Chairman