



**Bear Grass Charter School Board Meeting**

**Meeting Minutes  
August 8, 2012**

**Opening:**

The Bear Grass Charter School Board held a special emergency meeting on August 8, 2012 at the Yucca House in Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:05 PM.

**Present:**

Delmas Cumbee, Frank Beck, Phil Hodges, Pam Gibbs, Georgia Smallwood, Charlotte Griffin, Mary Anna Moseley

The emergency meeting was held to review the technology plan and equipment purchases to prepare for the school year. Frank presented a detailed cost analysis of the options available.

Upon motion by Frank, second by Charlotte, and unanimous approval, the board approved the technology expenditures which are within the range of the current budget.

The next scheduled board meeting will be on Tuesday, August 14, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

**Adjournment:**

Phil made a motion to adjourn the meeting. Delmas seconded. Motion passed unanimously.

The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 8:11 PM.

Minutes submitted by:

Mary Anna Moseley, Secretary

Approved by:

Delmas Cumbee, Board Co-Chairman