



## **Bear Grass Charter School Board Meeting**

**Meeting Minutes  
August 14, 2012**

### **Opening:**

The Bear Grass Charter School Board met on August 14, 2012 at the Yucca House in Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:04 PM.

### **Present:**

Delmas Cumbee, Frank Beck, 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,

Phil opened the meeting with an invocation.

The minutes from the August 7<sup>th</sup> and August 8<sup>th</sup>, 2012 meetings were reviewed. Phil made a motion to accept the minutes. Pam seconded and the motion carried.

John McKnight from SYSCO gave a presentation to the board on supplies and contract pricing available through his company.

Delmas reported that student enrollment is currently at 250. This will increase to 264 if the State Board of Education approves the proposed amendment to the 6<sup>th</sup> grade class size.

Mary Beth and Frank reported on textbook availability and pricing. Donna reported on the proposed traffic flow and parking on the campus. Frank said that the DOT will have the school zone signs up before the first day of school. The campus received a COO (Certificate of Occupancy) today.

Frank gave a technology update on the equipment that has been ordered. Frank and Alan will meet with a representative from XIRUS, Inc about wireless options.

Following a discussion about athletics, the board approved the purchase of two used school buses. The motion was made by Delmas, seconded by Charlotte, and approved unanimously.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Delmas, seconded by Frank and passed unanimously, for the board to go into closed session immediately following a ten minute break, The purpose of the closed session is to discuss facilities and personnel. At 8:40 PM, the board entered closed session.

At 9:34 PM, a motion was made by Delmas, seconded by Charlotte, and passed unanimously to leave closed session.

A motion was made by Delmas to approve the invoices as presented during closed session. Charlotte seconded and the motion passed unanimously.

Charlotte made a motion, seconded by Delmas to approve the personnel recommendations as discussed in closed session. The motion passed unanimously.

A motion was made by Frank and seconded by Charlotte to approve the purchase of classroom furnishings including bookcases. The motion passed unanimously.

The next scheduled board meeting will be on Tuesday, August 21, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

**Adjournment:**

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

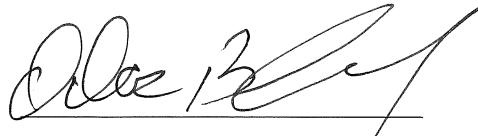
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:36 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman