



Bear Grass Charter School Board Meeting

Meeting Minutes August 18, 2014

Opening:

The Bear Grass Charter School Board met on August 18, 2014 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:01 PM.

Present:

Delmas Cumbee Kent Dickerson Phil Hodges Pam Gibbs Ron Preston
 Charlotte Griffin Georgia Smallwood Mary Anna Mosley

Guests:

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

The minutes from the June 19, 2014 and June 30, 2014 meetings were approved with. Motion: Ron, Second: Ken. Motion passed.

Principal Moore gave an update on current school year's enrollment numbers. We are currently at 330. We have been approved to expand to 360 students.

Principal Moore announced special recognition as the yearbook staff. An app is available to all to download pictures that might be taken at school functions that will go directly to the yearbook staff.

Updates were provided on EC, building and grounds, and technology.

Principal Moore provided a power point presentation on the 2014 Test Scores to the board.

CNA Course available at ECU to qualifying students. Cost per student was discussed.

Open House will be August 21st, 2014 5:00-7:00.

New PTSA Board has been selected: Ellen Mizelle, Sherrie Winslow, Regina Bundy, Kay Harrison and Elizabeth Rose

Principal Moore announced that a Rural Grant had been received.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Phil, seconded by Ron and passed unanimously, for the board to go into closed session to discuss finance and human resources. At 7:40 PM, the board entered closed session.

The board came out of closed session at 9:08 PM. Motion: Charlotte, Second: Ron.

The following motion was passed unanimously after the board came out of closed session:

- To accept all personnel recommendations. Motion: Phil, Second: Ken
- Rural grant appropriations-Achieve and Triumph. Motion: Ron, Second: Phil
- Expenditure for CNA Course will be paid for by school. Motion: Georgia, Second: Ron
- To accept all salary recommendations. Motion: Ken, Second: Phil

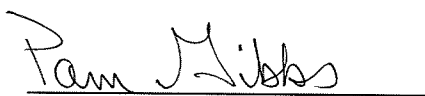
The next scheduled board meeting will be on Monday, September 15, 2014 at 7:00 PM in the Bear Grass Charter School band room.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:12 PM.

Minutes submitted by:



Pam Gibbs, Acting Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman