



Bear Grass Charter School Board Meeting

Meeting Minutes

August 19, 2013

Opening:

The Bear Grass Charter School Board met on August 19, 2013 at the Yucca House, Bear Grass, NC. Frank Beck, Board Co-Chairman called the meeting to order at 7:03 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

The minutes from the July 15, 2013 meeting were approved with noted corrections: Motion: Charlotte, Second: Ron. Motion passed.

The following motions were passed unanimously prior to closed session:

- To move forward with the purchase of Achieve 3000 software. Motion: Phil, Second: Georgia.
- To approve a field trip to Washington, DC, organized by Kayla Dunlow. Motion: Charlotte, Second: Pam.

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 8:50 PM, the board entered closed session.

The board came out of closed session at 10:15 PM. Motion: Phil, Second: Charlotte.

The following motions were passed unanimously after the board came out of closed session:

- To approve the purchase of two additional activity buses. Motion: Charlotte, Second: Phil.
- To hire two temporary bus drivers for a 6 week bus route trial. Motion: Charlotte, Second: Phil.

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- To withdraw the posting of the IT position and maintain the current IT contractor with Donna Moore as the administrator. Motion: Frank, Second: Charlotte
- To approve the additional 5 days of vacation for the staff as provided to traditional school teachers by the NC General Assembly. Motion: Charlotte, Second: Pam.

The next scheduled board meeting will be on Monday, September 16, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

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

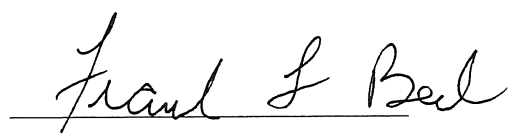
The meeting was adjourned by Frank Beck, Board Co-Chairman at 10:24 PM.

Minutes submitted by:

Approved by:



Mary Anna Moseley, Secretary



Frank Beck, Board Co-Chairman