



Bear Grass Charter School Board Meeting

Meeting Minutes August 21, 2012

Opening:

The Bear Grass Charter School Board met on August 21, 2012 at the Yucca House in Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:06 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 August 14, 2012 meeting was reviewed. Pam made a motion to accept the minutes. Delmas seconded and the motion carried.

Delmas reported that the current student enrollment is 256.

Donna provided a curriculum report. She recommended, and the board agreed, to use Dr. Drago's (ECU professor) Science curriculum in the 7th grade. She also gave a textbook update, and will present several purchase orders during closed session. All teaching positions have been filled.

Charlotte gave a facility update. The phone system installation began today and will continue tomorrow. There will be four lines, and the main number will most likely be 792-3721, but Charlotte will verify. DOT has been called, and will have the school zone signs up by the first day of school. The floors in the cafeteria will be cleaned tomorrow. Frank reported that additional chairs, desks, and lab stools have been ordered and are on the way. Donna said that a few additional bulletin boards may be needed. Frank will paint the curb in front of the school yellow to help designate that as a no parking zone.

Frank reported that he will discuss the technology purchase contracts during closed session.

Donna held the first official staff meeting, and said that it was very positive. All of the teachers are enthusiastic.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Delmas, seconded by Ron 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 7:46 PM, the board entered closed session.

At 9:18 PM, a motion was made by Phil, seconded by Delmas, and passed unanimously to leave closed session.

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

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

A motion was made by Phil and seconded by Delmas to approve entering the grant program with Dr. Drago at ECU for the 7th grade science curriculum. The motion passed unanimously.

The next scheduled board meeting will be on Tuesday, August 28, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

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

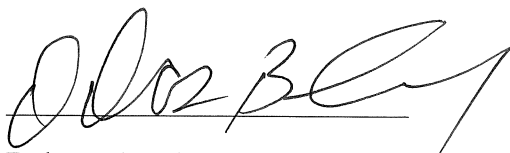
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:25 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman