



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

**Meeting Minutes  
August 28, 2012**

### **Opening:**

The Bear Grass Charter School Board met on August 28, 2012 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:03 PM.

### **Present:**

Delmas Cumbee, Frank Beck, Georgia Smallwood, Ron Preston, Phil Hodges, Charlotte Griffin, Pam Gibbs

### **Guests:**

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

The minutes from the August 21, 2012 meeting were reviewed. Phil made a motion to accept the minutes. Charlotte seconded. Motion carried.

Donna reported that student enrollment on the first day of school was 250, 255 on day 2 and will be 258 tomorrow. There is currently a waiting list for 6<sup>th</sup> grade.

Donna provided a curriculum report. Dr Drago's (ECU professor) Science curriculum will now be implemented for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades. There have been 18 schedule changes mostly EC students so far due to IP's.

Charlotte gave a brief facility update. Century Link and East Coast Security will have their jobs completed in a couple of days. All cardboard from incoming equipment purchases is being recycled. A 25 MHP road sign will be requested. The new phone # for the school is 789-1010 and the fax # is 789-1014.

Frank reported that Dell computers had been ordered as of August 24<sup>th</sup> and should arrive in 7-10 business days. G Tech Serve will set up and install software for all computers. Asset labels are in hand for the computers. Liability forms will have to be signed by all students receiving computers.

Frank reported that an email had been sent to several different counties inquiring on used buses for sale. Possible van rentals were discussed as an option for sports travel while searching for an activity bus. Following this discussion a motion was made by Phil, seconded by Charlotte and approved unanimously to start searching for an activity bus.

Donna reported that Jostens will make a new school seal. Donna also gave a listing of upcoming events-September 6—School pictures, September 13—Progress Reports will be sent home and September 22—Senior pictures.

Board membership was briefly discussed as far as March 2012 being the official start date of the BGCS Board, 11 Board members total are needed and 1, 2, and 3 year terms need to be decided. A workshop will be held to decide on these issues.

A discussion was held to move the board meetings to the 3<sup>rd</sup> Monday of the month. Donna will take over holding the board meetings effective September 17, 2012. Packets will be mailed out a week prior to the meeting and the deadline to get Donna items for the agenda will be Monday PM the week before the meeting. Once all technology issues have been resolved then the agenda packets will be emailed.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Frank, seconded by Phil and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:13 PM, the board entered closed session.

A motion was made by Phil, seconded by Georgia, and approved unanimously to leave closed session at 9:08 pm.

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

Frank made a motion, seconded by Charlotte to approve the formation of School Booster Clubs to support school extra curriculum activities. The motion passed unanimously.

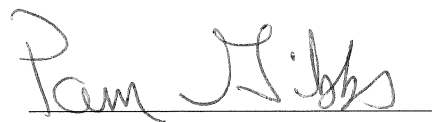
The next scheduled board meeting will be on Monday, September 17, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

#### **Adjournment:**

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

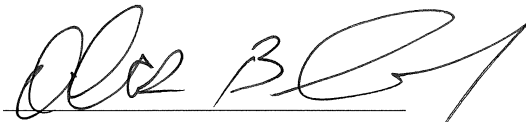
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:09 PM.

Minutes submitted by:



Pam Gibbs, Acting Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman