



Bear Grass Charter School Board Meeting

Meeting Minutes
December 16, 2013

Opening:

The Bear Grass Charter School Board met on December 16, 2013 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Chairman called the meeting to order at 7:00 PM.

Present:

- Delmas Cumbee 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 November 18, 2013 meeting were approved. Motion: Phil Second: Charlotte. Motion passed.

The following students were recognized for displaying the character education program trait of caring and kindness.

Middle School: Hunter Scott

High School: Jenny Boyette

The following motion was passed unanimously prior to closed session:

- To approve the wastewater proposal as presented to the board. Motion: Delmas, Second: Ron.
- To adopt the series 300 section of the policy manual. Motion: Phil, Second: Charlotte.
- To approve the Jive communications proposal for VoIP. Motion: Charlotte, Second: Ron.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Delmas, seconded by Charlotte and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 6:30 PM, the board entered closed session.

The board came out of closed session at 7:00 PM. Motion: Delmas, Second: Pam.

The following motions were passed unanimously:

- To approve the personnel recommendations as presented in closed session. Motion: Charlotte, Second: Pam.

Ms. Moore informed the board of the following resignations:

- Angela Bagley's resignation was signed on 11/19/13 and January 10, 2014 was her last day at BGCS.
- Kim Paschal's resignation was signed on 11/19/2013 and her last day was 11/15/2013.

The hiring of Lauren Webb was approved through board email on 11/27/2013 and she began working on 12/2/2013.

The board accepted Frank Beck's resignation from the Bear Grass Charter School Board of Directors as he requested.

The next scheduled board meeting will be on Monday, January 27, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

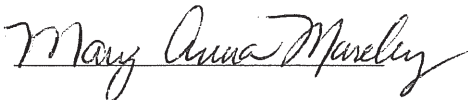
Adjournment:

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

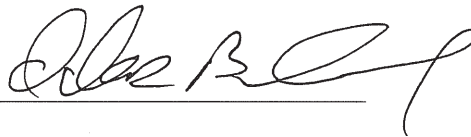
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 7:46 PM.

Minutes submitted by:

Approved by:



Mary Anna Moseley, Secretary



Delmas Cumbee, Board Chairman