



Bear Grass Charter School Board Meeting

**Meeting Minutes
February 17, 2014**

Opening:

The Bear Grass Charter School Board met on February 17, 2014 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Chairman called the meeting to order at 7:10 PM.

Present: Delmas Cumbee Phil Hodges Pam Gibbs Ron Preston Charlotte Griffin

Guests:

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

The minutes from the January 27, 2014 meeting were approved. Motion: Charlotte Griffin Second: Phil Hodges. Motion passed.

The following students were recognized for displaying the character education program trait of honesty.

Middle School: Dillon Synder

High School: Paula Teeter

Principal Moore reported:

In the Math Counts Contest our Middle School participants came in 9th out of 28 and that our High School participants came in 1st. One of our students, Ryan Dickerson came in 1st overall.

Our school was recognized by the state for 100% EC compliance.

The lottery for admissions will be held Monday, March 24, 2014 in the school auditorium. Ms. Moore explained the lottery process.

Ms. Parrish is to represent us in Raleigh at NC Ready For Success as an Alignment Fellow.

The Board received the Staff Development Handout.

Ms. Moore presented the snow date makeup revised calendar. She explained it had been changed to meet state statute requirements and that we still have hours to the good. Motion to accept the revised calendar: Charlotte Second: Ron.

Phil stated that the Boy Scouts would need to leave early on March 14th and wanted to know if there would be any problem. It was determined this would be acceptable.

Preliminary estimates for repairs of \$85,000 for the old building and \$63,000 for the middle school bathrooms were reported.



6344 East Bear Grass Road

Bear Grass, NC 27892

Frank Beck had prepared the School Technology Plan and it had been sent out for review by the Board. Motion to approve the plan: Charlotte Second: Phil. Unanimously passed.

The 400 Series Policy Plan – Public Relations was discussed.

The ACT test will be administered on March 4th.

Student Services registration is in process.

Ms. Hassell, Band Director, requested approval for a field trip to New York for the band. There are to be 33 students and 22 chaperones going. Motion for approval: Phil Second: Pam Unanimously passed.

The VOIP system and associated costs was discussed.

Ms. Dunlow and Mr. Weir will be conducting a Hunter Safety course. It is open for everyone.

Ms. Moore, Mr. Cumbee, and Ms. Vaughan are to have a meeting on March 27th work on the budget.

HR peer observations are in process.

Pursuant to General Statutes 143-318(a)(6), a motion was made by Charlotte, seconded by Pam and passed unanimously, for the Board to go into closed session to discuss personnel and student records.

The Board came out of closed session at 7:58 PM. Motion: Phil Second: Pam

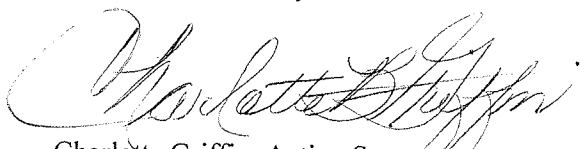
No action as a result of closed session.

Next scheduled board meeting will be on Monday, March 17, 2014 at 7:00 PM in the Bear Grass Charter Band Room.

Motion to adjourn: Delmas Second: Ron. Motion passed.

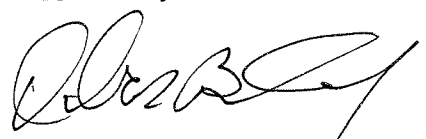
The meeting was adjourned by Delmas Cumbee, Board Chair at 8:03 PM.

Minutes submitted by:



Charlotte Griffin, Acting Secretary

Approved by:



Delmas Cumbee, Board Chairman