



**Bear Grass Charter School Board Meeting**

**Meeting Minutes  
February 20, 2017**

**Opening:**

The Bear Grass Charter School Board met on February 20, 2017 at the Bear Grass Charter School media center, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 6:04 PM.

**Present:**

- Delmas Cumbee ● Kent Dickerson ○ Phil Hodges ● Pam Gibbs  
● Charlotte Griffin ● Georgia Smallwood

**Guests:**

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

The minutes from the January 23, 2017 meeting were approved.

**Motion:** Georgia, Second: Kent. Motion passed.

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

Middle School: Ashley Rogerson

High School: Emily Copeland

**Public Comment:**

No updates or discussion took place.

**Student Enrollment:**

124 applications have submitted for the 2017-18 school year.

Enrollment lottery for the 2017-18 school year will be held on Monday March 6<sup>th</sup> at 6:00 PM.

**Curriculum/Staff Development:**

An updated staff development plan was provided for the board.

The 8 STEM Health Science Career labs from Paxton and Patterson are ready for delivery and set-up. Staff member Lewellyn Davenport will have a 1 week training session over the summer to prepare for this new curriculum.

**EC Update:**

There were no updates from the EC department.

**Building and Grounds:**

Jackie Harrison provided the board with a maintenance update. Bleachers and new fencing have been installed at the baseball field as well as new sound systems for both the softball and baseball fields. The new scoreboards should be arriving in a couple of weeks. The baseball scoreboard will be re-located to right field. All buses will have inspections completed by the end of the month. Tires have been replaced on some of the buses.

**Technology:**

Principal Moore informed the board that Tony Hale, the new IT Manager, is doing a fantastic job. He will present technology quotes for the 2017-18 school year at the next board meeting.

**Public Relations:**

No discussion or updates took place.

**Accountability (Academic):**

The 11<sup>th</sup> grade has the ACT Prep test on March 24<sup>th</sup>. The actual ACT test is on March 28<sup>th</sup>. Principal Moore stated that she will start earlier prep work next school year with the current 10<sup>th</sup> graders.

The board was provided a copy of the 2016 Performance Framework as reported by DPI. There was section reported by DPI that indicated BGCS as non-compliant. Principal Moore assured the board that BGCS is actually compliant and she has been in contact with DPI to rectify this matter.

A testing calendar was provided for the board.

**Student Services:**

No updates or discussions took place.

**Child Nutrition:**

New vendors are being utilized to add variety to the lunch rotations.

**Transportation:**

Pick-up points will be utilized for the 2017-18 school year. Some house to house pick-ups are currently being performed but this is creating longer bus routes.

**Athletics:**

As previously discussed, a volunteer contract has been created to safeguard BGCS as well as any person that wishes to volunteer at the school. A community member has joined BGCS as a volunteer for weight training for the spring semester. A contract has been signed by the volunteer.

**Other Discussion Items:**

Principal Moore presented the board with the 2017-18 BGCS Academic Calendar. A **motion** was made to accept the 2017-18 BGCS Academic Calendar as presented.

**Motion:** Charlotte, Second: Kent. Motion passed.

Principal Moore informed the board with a current discipline issue at school and her recommendation on how to handle the situation. The board agreed with Principal Moore's recommendation.

**Finance:**

An updated budget report was provided for the board.

**Human Resources:**

There is a position open for the 2017-18 school year for 6<sup>th</sup> grade ELA due to Lewellyn Davenport changing over to the Health Sciences position. Updated staff contracts for Hale and Gargaro were presented for signature.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Georgia and passed unanimously, for the board to go into closed session to discuss human resources. At 6:27 PM, the board entered closed session.

The board came out of closed session at 7:04 PM. Motion: Charlotte, Second: Georgia.

No discussion took place that required motions after the board came out of closed session.

The next scheduled board meeting will be on Monday March 27, at 6:00 PM in the Bear Grass Charter School media room.

**Adjournment:**

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

The meeting was adjourned by Delmas Cumbee, Chairman at 7:06 PM.

Minutes submitted by:

Pam Gibbs

Pam Gibbs, Secretary

Approved by:

Delmas Cumbee

Delmas Cumbee, Board Chairman