



Bear Grass Charter School Board Meeting

Meeting Minutes
January 12, 2015

Opening:

The Bear Grass Charter School Board met on January 12, 2015 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 7:01 PM.

Present:

Delmas Cumbee Kent Dickerson Phil Hodges Pam Gibbs Ron Preston
 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 November 17, 2014 meeting were approved.

Motion: Phil, Second: Kent. Motion passed.

The following students/staff members were recognized for displaying the character education program trait of Kindness and Caring:

Middle School: Abby Modlin

High School: Jenni Boyette

Staff Member: Michelle Snyder

VP Jackson briefly discussed student enrollment for the 2015-16 school year. 60 openings have been advertised. 21 applications have been received currently for the new enrollment.

An updated Curriculum/Staff Development was provided for the board to review. The Strategic Plan is due in March. Principal Moore will discuss this plan at the next board meeting.

VP Jackson discussed the upcoming EC monitoring site visit. Staff are on point and ready for the site visit.

A set curriculum plan needs to be created and adopted for EC.

Buildings and Grounds update was provided. Trees have been removed from the front of the school. Completion of the job (stump grinding) will take place once ground has dried out. Fireproof file cabinets have been received.

Technology Committee will meet next week to discuss Chrome Books vs. laptops.

Accountability (Academic) topics included ACT tutoring that is getting ready to start up for all 11th graders. This tutoring will take place over a 7 week period. Students will be pulled out of their elective courses to prep for the ACT.

Mrs. Cullipher has implemented Flipping the Classroom on Schoology. Miss Jackson is preparing to start her implementation of this as well.

Student Services discussed were two overnight field trips that Mrs. Hassell-Abel has planned for the band.

The annual St. Patrick's Day Parade in Nags Head, NC in March and a trip to Pigeon Forge, TN for a white water rafting trip in April.

A motion was made to approve the St. Patrick's Day trip. Motion: Phil. Second: Kent. Motion passed.

A motion was made to approve the Pigeon Forge, TN trip. Motion: Phil. Second: Kent. Motion passed.

VP Jackson updated the board on the vendors for the school lunches.

Transportation topic included the search for a third yellow bus. Jackie is still looking for a third bus for the 2015-16 school year. Routes have picked up and a need for one may be required.

Homecoming will be held on January 30th. The basketball teams will host Southside High School and the 2014-15 Homecoming King and Queen will be crowned.

Finance items discussed:

The budget will be amended in February.

A new auditor will be used for the 2015-16 school year.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Phil, seconded by Kent and passed unanimously, for the board to go into closed session to discuss human resources. At 7:42 PM, the board entered closed session.

The board came out of closed session at 7:58 PM. Motion: Ron, Second: Phil.

The following motions were passed unanimously after the board came out of closed session:

- To approve staff resignation. Motion: Phil, Second: Kent.
- To accept new hire request. Motion: Ron, Second: Kent.


The next scheduled board meeting will be on Thursday, February 19, 2015 at 7:00 PM in the Bear Grass Charter School band room.

Adjournment:

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

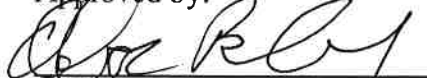
The meeting was adjourned by Delmas Cumbee, Chairman at 8:01 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman