



Bear Grass Charter School Board Meeting

**Meeting Minutes
January 27, 2014**

Opening:

The Bear Grass Charter School Board met on January 27, 2014 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 December 16, 2013 meeting were approved. Motion: Charlotte Second: Pam. Motion passed.

The following students were recognized for displaying the character education program trait of fairness and justice.

Middle School: Caleb Barber

High School: Ashley Snyder

The following motion was passed unanimously prior to closed session:

- To approve the overnight band trip to Nags Head on March 15, 2014 to participate in the Saint Patrick's Day parade.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Pam and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:00 PM, the board entered closed session.

The board came out of closed session at 8:34 PM. Motion: Phil, Second: Charlotte.

The following motions were passed unanimously:

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

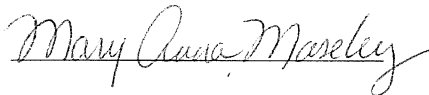
The next scheduled board meeting will be on Monday, February 17, 2014 at 7:00 PM in the Bear Grass Charter School auditorium.

Adjournment:

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

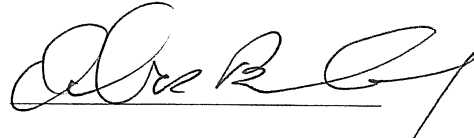
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 8:36 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Chairman