



Bear Grass Charter School Board Meeting

Meeting Minutes July 13, 2012

Opening:

The Bear Grass Charter School Board conducted a budget workshop, public hearing, and special session on July 13, 2012 at the Bear Grass Charter School, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 6:33 PM.

Present:

Delmas Cumbee, Frank Beck, Phil Hodges, Pam Gibbs, Charlotte Griffin, Mary Anna Moseley

Delmas presented the preliminary budget for operation of the Bear Grass Charter School. The budget is based on an enrollment of 230 students. Frank advised that the state allotments will change next week. Frank will draft a letter this weekend to ask the counties for the amounts of local funds that will be received per student. Budget line items were discussed in detail. Supporting schedules were reviewed by the board.

The budget workshop ended at 6:59 PM.

At 7:00 PM, a public hearing was conducted to discuss the budget for the Bear Grass Charter School. No comments were made and the meeting was adjourned at 7:05 PM.

At 7:10 PM, a special session was called by the board to approve the budget. Delmas called the meeting to order, Phil made a motion to accept the proposed Bear Grass Charter School budget as presented by Delmas. Charlotte seconded. The motion passed unanimously.

Pursuant to General Statute 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 personnel. At 7:20 PM, the board entered closed session.

A motion was made by Charlotte, seconded by Frank, and passed unanimously to leave closed session. The board came out of closed session at 7:25 PM.

Phil made a motion to approve the hiring recommendations discussed in closed session. Charlotte seconded and the motion passed unanimously.

The next scheduled board meeting will be on Monday, July 16, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC. The meeting is moved to Monday due to the reverse raffle fundraiser that will be at Deadwood next Tuesday night.

Adjournment:

Delmas made a motion to adjourn the meeting. Phil seconded. Motion passed unanimously.

The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 7:30 PM.

Minutes submitted by:

Approved by:



Mary Anna Moseley, Secretary



Delmas Cumbee, Board Co-Chairman