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## Bear Grass Charter School Board Meeting

### Meeting Minutes July 15, 2013

#### Opening:

The Bear Grass Charter School Board met on July 15, 2013 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:04 PM.

#### Present:

Delmas Cumbee  Frank Beck  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 June 17, 2013 meeting were approved with noted corrections: Motion: Charlotte, Second: Phil. Motion passed.

The following motions were passed unanimously prior to closed session:

- To move forward with the purchase of tablet PCs. Motion: Phil, Second: Ron.
- To get proceed with the purchase of a new modular unit for the EC program. Motion: Phil, Second: Charlotte.
- To join the North Carolina Alliance for Public Charter Schools. Motion: Charlotte, Second: Pam.

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 7:31 PM, the board entered closed session.

The board came out of closed session at 7:54 PM. Motion: Phil, Second: Pam.

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

- To approve the hiring of the allied health instructor as discussed in closed session. Motion: Charlotte, Second: Pam.

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- To pursue the hiring of IT personnel. Motion: Phil, Second: Charlotte.
- To approve the computer network monitoring by G-factor. Motion: Ron, Second: Phil.

The next scheduled board meeting will be on Monday, August 19, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

**Adjournment:**

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

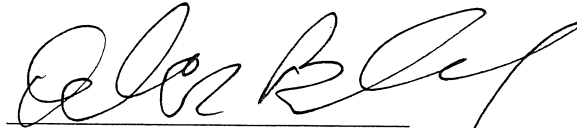
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 7:57 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman