



Bear Grass Charter School Board Meeting

Meeting Minutes July 16, 2012

Opening:

The Bear Grass Charter School Board met on July 16, 2012 at the Yucca House in Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:03 PM.

Present:

Delmas Cumbee, Frank Beck, Pam Gibbs, 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 July 10, 2012 meeting were reviewed. Charlotte made a motion to accept the minutes. Pam seconded. Motion carried.

The minutes from the July 13, 2012 budget workshop and meeting were reviewed. Charlotte made a motion to accept the minutes. Pam seconded. Motion carried.

The by-laws have been amended as recommended by the State Board of Education. Charlotte made a motion to adopt the Bear Grass Charter School Board by-laws as amended. Frank seconded and the motion passed unanimously.

Frank and Donna have been working on the employee orientation packets. There are still a few forms to add. The packets should be complete by Wednesday.

Delmas reported that student enrollment continues to go up. Of the 260 students that have expressed interest in the school, 205 are confirmed and have returned their enrollment packets. We have picked up 25 students in the last week. There are still 10 on the waiting list.

Mary Beth has been working with the teachers to get the purchase orders finalized for text books. She reported on pricing options for the online textbooks available.

Donna informed the board of the immediate need for calculators to be used in testing. Ron presented the board with information on student table and chair options. He also brought samples for the board to see. Other furniture needs were discussed, and the options for purchasing the required pieces.

Delmas, Frank and Charlotte gave an update on the facility. The donated modular unit arrived today and is in the process of being set up. The water treatment facility passed inspection today. The shingle replacement will begin at 5:30 AM tomorrow morning.

The Bear Grass Charter School has enrolled in the state health plan. The state has requested additional information from Frank. Frank will draft a letter to the State Board of Education showing that the board has adopted the plan. Frank will put together a two page summary on employee benefits to be given to the employees. Pam is waiting to hear from Aflac and Colonial about additional employee purchased insurance options.

There will be an open house at the school on Thursday, August 23 from 5-7 PM. Jostens will be the school's class ring vendor.

The Bear Grass Education Foundation will sponsor a community pig picking on August 25 at the school.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Frank, seconded by Delmas and passed unanimously, for the board to go into closed session immediately following a ten minute break, The purpose of the closed session is to discuss facilities and personnel. At 7:55 PM, the board entered closed session.

A motion was made by Delmas, seconded by Charlotte, and passed unanimously to leave closed session. The board came out of closed session at 9:27 PM.

The following motions were passed unanimously:

- Motion was made by Charlotte, and seconded by Delmas to approve the purchase orders presented to the board by the Principal during closed session.
- Motion was made by Ron and seconded by Pam to allow the Principal to approve purchase orders up to \$1000.
- Motion was made by Ron and seconded by Charlotte to approve the personnel actions as discussed in closed session.
- Motion was made by Ron and seconded by Charlotte to approve the purchase of builder's risk insurance.
- Motion was made by Frank and seconded by Charlotte to pay the architects for the work on site B.
- Motion was made by Frank and seconded by Charlotte to pay the attorney fees due.
- Motion was made by Charlotte and seconded by Delmas to pay the first month of the ISIS/NCWISE contract.

The next scheduled board meeting will be on Tuesday, July 24, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

Charlotte made a motion to adjourn the meeting. Pam seconded. Motion passed unanimously.

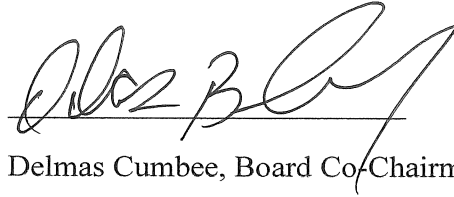
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:34 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman