



Bear Grass Charter School Board Meeting

Meeting Minutes July 24, 2012

Opening:

The Bear Grass Charter School Board met on July 24, 2012 at the Yucca House in Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:06 PM.

Present:

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

Guests:

Alan Harrison

The minutes from the July 16, 2012 meeting were reviewed. Frank made a motion to accept the minutes. Phil seconded. Motion carried.

During the public comment period, parents asked if there will be an after school program. The board responded that that issue had not been addressed yet. Questions were brought before the board concerning school supplies, carpooling, and dress code.

Brian and Austin Goddard from Charlotte, NC presented options for technology infrastructure including servers, wireless equipment, thin clients, projectors, equipment leasing options and support and maintenance of the equipment. They also presented options they offer for VOIP phone service.

The student dress code was reviewed. Minor changes were made. Phil made a motion to approve the student dress code with the recommended changes. Frank seconded and the motion passed unanimously. The final version will be available on the website for parents to view.

There are 225 student enrollments that have been confirmed. There are 20 more students on the list to be confirmed.

Charlotte gave a facility update. She reported that a tremendous amount of work had been done on the facility. The high school building will be complete this week. Electricity and plumbing connections are in process for the modular unit.

Funding options were discussed. Frank made a motion, seconded by Pam, to formulate a resolution to grant Phil and Delmas the authority to borrow money on behalf of the Bear Grass Charter School. The motion passed unanimously.

During a second public comment period, audience members asked about sports physical forms. These can be obtained from the principal.

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 9:05 PM, the board entered closed session.

A motion was made by Phil, seconded by Charlotte, and passed unanimously to leave closed session.

A motion was made by Charlotte to approve the purchase orders as presented during closed session. Delmas seconded and the motion passed unanimously.

The next scheduled board meeting will be on Tuesday, July 31, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

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

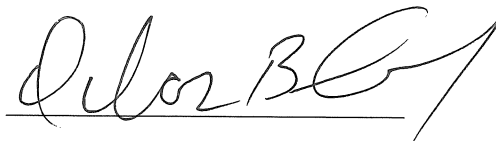
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:55 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



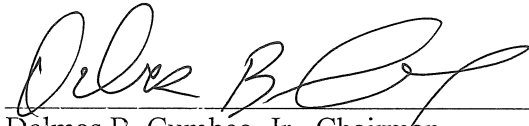
Delmas Cumbee, Board Co-Chairman

Bear Grass Charter School, Inc.

Be it resolved that the Board of Directors of Bear Grass Charter School, Inc. hereby authorize Delmas B. Cumbee, Jr. and William P. Hodges to execute a loan agreement with Branch Banking & Trust (BB&T) on behalf of Bear Grass Charter School, Inc. The amount of the loan shall not exceed \$500,000.00.

This resolution was adopted by unanimous vote at a regularly schedule Board of Directors meeting on July 24, 2012. This resolution shall be reflected and attached to the above referenced Board of Directors minutes.

This is the 24th day of July 2012.

A handwritten signature in black ink, appearing to read "Delmas B. Cumbee, Jr.", written over a horizontal line.

Delmas B. Cumbee, Jr., Chairman