



Bear Grass Charter School Board Meeting

**Meeting Minutes
July 31, 2012**

Opening:

The Bear Grass Charter School Board met on July 31, 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, Georgia Smallwood, Ron Preston, Charlotte Griffin, Mary Anna Moseley

Guests:

The meeting was opened with an invocation by Phil.

The minutes from the July 24, 2012 meeting were reviewed. Charlotte made a motion to accept the minutes with the noted corrections. Pam seconded. Motion carried.

Frank discussed the contents of the employee orientation packets. These are very close to complete. Delmas told the board that the school was officially enrolled in the state health and retirement plans. Someone will need to attend a training session tomorrow.

As of Monday morning, there were 237 students enrolled. Discussion followed on setting a deadline for accepting new students. Phil made a motion to stop taking students on the 20th day of class, but withdrew the motion and asked that we table this decision until the next meeting.

The board discussed the units of credits as presented in the charter application. Frank will talk with the Department of Charter Schools about amending the units required for multiple tracks.

Frank reported on the options for signage around the campus. Delmas made a motion to purchase the sign option chosen by the board. Phil seconded and the motion passed unanimously.

The school furniture has been ordered and will be delivered the week of August 13th. Volunteers will be needed to help unload the delivery truck.

Charlotte presented several security system options from East Coast Security. Upon motion by Phil, second by Charlotte, and unanimous vote, the board approved to purchase the East Coast Security system, including video surveillance and recording.

Frank presented options for hand held portable radios. Phil made a motion to purchase 10 digital radios. Frank seconded and the motion passed unanimously.

A motion was made by Frank and seconded by Phil to change the locks on all of the doors on the campus. The motion passed unanimously.

Frank presented the technology quotes received from Mr. Goddard. Discussion followed.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Phil, seconded by Frank 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 9:28 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.

Charlotte made a motion, seconded by Phil to approve the monthly expenditures as presented by Delmas during closed session. The motion passed unanimously.

Charlotte made a motion to approve the miscellaneous invoices presented during closed session. Phil seconded and the motion passed unanimously.

Phil made a motion to accept the personnel recommendations as presented during closed session. Charlotte seconded and the motion passed unanimously.

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

Adjournment:

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

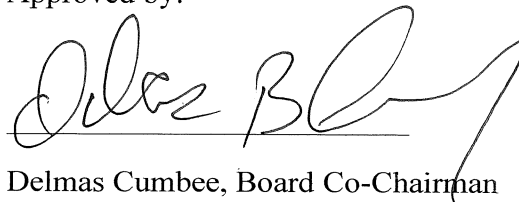
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 10:14 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman