

Bear Grass Charter School Board Meeting

**Meeting Minutes
June 12, 2012**

Opening:

The Bear Grass Charter School Board met on June 12, 2012 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:00 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 5, 2012 meeting were reviewed. Charlotte made a motion to accept the minutes. Frank seconded. Motion carried.

A Charter School training session will be conducted at DPI on Thursday, June 14. Delmas, Frank, Donna, and Mary Beth are planning to attend.

The board reviewed the modifications made to the student and employee handbooks. Frank made a motion for the board to accept the current revisions of the student and employee handbooks as written with the changes discussed by the board. Phil seconded. Motion passed by unanimous vote.

Frank reminded the board that all board members must complete background checks. He will verify the process at the training on Thursday at the Office of Charter Schools.

Delmas gave a report on student enrollment. 234 applications have been accepted. Three of those contacted have stated that their child will not be enrolling in the charter school. This gives us a current total enrollment of 231 students. Approximately 75% of the enrollment packages have been returned. The remaining parents will be contacted by phone by Donna and Mary Beth.

Phil expressed the need to emphasize to the public that we will have athletics. He recommended that we also place this information on the website. Frank recommended that we also get the employee benefits on the website.

Frank gave a report on the progress of the engineering firm on the site plan. Delmas made a motion to move forward with the expedited rapid review erosion control process. Phil seconded. Motion passed unanimously.

The board discussed classroom and facility requirements. Frank and Delmas are going to Garner tomorrow to look at modular buildings. One modular unit has been donated to the school.

Phil gave an update from the Bear Grass Educational Foundation. The reverse raffle will be at Deadwood on July 17th. They are also selling mailbox bows, t-shirts and hats as a fundraiser. The foundation would like to develop a website. The Bear Grass Educational Foundation meets every third Monday at 7:00 PM at the Yucca house. This is a public meeting and everyone is invited to attend.

Ron reported that the curriculum committee has met a couple of times and is making progress. He assured the board that the curriculum will be different, not the status quo.

During the public comment period, questions were addressed concerning classes that will be offered, whether or not there will be a school nurse, and sports that will be offered.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Frank, seconded by Charlotte and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:37 pm, the board entered closed session.

A motion was made by Phil, seconded by Delmas, and approved unanimously to end closed session at 9:58 pm.

Upon motion by Charlotte, second by Ron, and unanimous vote, the board approved the hiring of a part time administrative assistant as discussed in closed session.

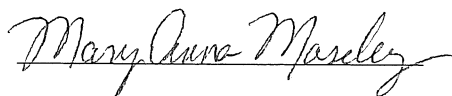
The next scheduled board meeting will be on Tuesday, June 19, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

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

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

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman