



Bear Grass Charter School Board Meeting

Meeting Minutes
June 15, 2015

Opening:

The Bear Grass Charter School Board met on June 15, 2015 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 7:20 PM.

Present:

Delmas Cumbee Kent Dickerson Phil Hodges Pam Gibbs Ron Preston
 Charlotte Griffin Georgia Smallwood

Guests:

Donna Moore – Bear Grass Charter School Principal
 Mary Beth Jackson, Bear Grass Charter School Assistant Principal

The minutes from the April 20, 2015 and May 18, 2015 meetings were approved.

Motion: Charlotte, Second: Kent. Motion passed.

Special Recognition:

Merinda Parrish, HS English, was announced as the 2015-16 Teacher of the Year.

Jordan Berry, a rising junior, was named Coastal Conference Player of the Year.

Several staff members have completed classes/courses to enhance their professional development.

Kristie Hardison, HS English
Richard Weir, HS English/World History
Angela Godard, MS Science
Lauren Webb, MS Math, Social Studies
Merinda, Parrish, HS English

Student Enrollment:

Currently 358 enrollment packets have been received. The capacity for student enrollment is 360.

Curriculum/Staff Development:

An updated staff development plan was provided for board members. The Project Based Learning, PBL, training has been completed as of June 10. Paxton Patterson, our STEM Lab provider, is due for an upgrade. Quote was provided for the board to discuss. A motion was made to upgrade our current version of P & P.

Motion: Charlotte, Second: Georgia. Motion Passed.

EC Update:

BGCS has made it to Round 1 for an EC Grant. 42 students is current total for the 2015-16 school year.

Technology:

G Tech Serv was selected at the last board meeting to remain as our technology vendor. Final analysis of financing options are still being reviewed.

June 18, 2015 E-mail vote was made to go with BB&T for financing the upgrade of BGCS current technology devices.

Accountability (Academic):

EOG and EOC testing has been completed. 6th grade Math and English decreased while 8th grade Math increased as well as English II.

Child Nutrition:

New vendors are being sought to add variety to the school lunch options. Subway is a possibility.

Transportation:

The current two yellow buses can manage the 2015-16 bus routes with the incoming 6th grade students. A pick-up point in Plymouth is going to be set up. Bus drivers will be drug testing in August and then 50% will be randomly testing during the school year.

Athletics:

10 female students and 2 coaches will attend a HS Volleyball overnight camp at Virginia Tech July 19-22. A motion was made to approve this trip.

Motion: Kent, Second: Charlotte. Motion passed.

