

6-2013



**Bear Grass Charter School Board Meeting**

**Meeting Minutes  
June 17, 2013**

**Opening:**

The Bear Grass Charter School Board met on June 17, 2013 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:05 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 May 20, 2013 meeting were approved with noted corrections: Motion: Charlotte, Second: Pam. Motion passed.

The following motions were passed unanimously prior to closed session:

- To approve in-house maintenance of the water treatment system with Jackie Harrison and Frank Beck. Motion: Georgia, Second: Phil.
- To get Michelle Oros to reapply for the technology grant that we applied for last year. Motion: Frank, Second: Charlotte.
- To approve the parent involvement policy. Motion: Frank, Second: Charlotte

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Frank, seconded by Ron and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:23 PM, the board entered closed session. Motion: Delmas, Second: Ron

The board came out of closed session at 9:41 PM. Motion: Phil, Second: Charlotte

The following motions were passed unanimously after the board came out of closed session:

- To accept the amended 2012-2013 budget. Motion: Charlotte, Second: Phil

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- To approved the 2013-2014 proposed budget. Motion: Charlotte, Second: Pam

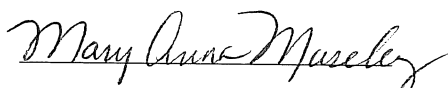
The next scheduled board meeting will be on Monday, July 15, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

**Adjournment:**

Motion to adjourn: Delmas, Second: Georgia. Motion passed.

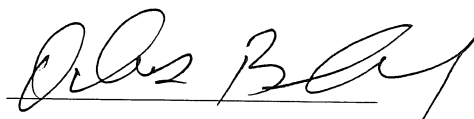
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 10:03 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman