



Bear Grass Charter School Board Meeting

Meeting Minutes June 19, 2012

Opening:

The Bear Grass Charter School Board met on June 19, 2012 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:02 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 12, 2012 meeting were reviewed. Pam made a motion to accept the minutes. Georgia seconded. Motion carried.

Frank reported on the training session at DPI last Thursday. Topics included child nutrition, lead based paint and asbestos. During the afternoon session, a very informative question and answer period was conducted with a panel of five current charter school principals. Joel Medley reviewed the charter contracts, and reminded everyone that they had sixty days to get the school up and running. Only one fast-track charter currently has a certificate of occupancy.

Delmas reported that the current student enrollment is 229. Approximately 75% of the enrollment packages have been completed and returned, but everyone contacted still wants to hold their student slot.

Donna and Mary Beth sent out a student survey concerning sports, clubs and activities, transportation, operating hours, elective courses, and volunteer opportunities. The results were reviewed by the board.

Frank led a discussion on the Joe Mobley Road property. Driveway permits have been submitted to DOT for review. The permit to the environmental department will be turned in Friday. The engineer should complete his site plan by Friday. Frank will contact the surveyor tomorrow. Delmas and Frank went to Raleigh last week to look at several different configurations of modular units, which are ready and available immediately.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Delmas, seconded by Phil and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 7:54 PM, the board entered closed session.

A motion was made by Delmas, seconded by Ron, and approved unanimously to end closed session at 9:42 pm.

Upon motion by Delmas, second by Pam, and unanimous vote, the board approved to contract the NCWISE functionality with the same firm that is contracted for ISIS.

Delmas made a motion to move forward with the site survey on the Joe Mobley Road property. Frank seconded. Motion passed unanimously.

The next scheduled board meeting will be on Tuesday, June 26, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:48 PM.

Minutes submitted by:

Approved by:



Mary Anna Moseley, Secretary



Delmas Cumbee, Board Co-Chairman