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## **Bear Grass Charter School Board Meeting**

### **Meeting Minutes June 26, 2012**

#### **Opening:**

The Bear Grass Charter School Board met on June 26, 2012 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:10 PM.

#### **Present:**

Delmas Cumbee, Frank Beck, Pam Gibbs, Georgia Smallwood, Ron Preston

#### **Guests:**

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

The minutes from the June 19, 2012 meeting were reviewed. Georgia made a motion to accept the minutes. Frank seconded. Motion carried.

Frank reported that once the contract to join the State Health Plan and Retirement System is signed the school membership would be effective July 1<sup>st</sup>.

Donna stated that all information needed for the June 29<sup>th</sup> NCWISE deadline has been received. The student survey had a few more replies from the parent/student body; no new results to report.

Donna and Mary Beth led a discussion about the curriculum that has been created by the committee (Ron, Sharon, Georgia, Phil). Courses such as Anthropology, Astronomy, Robotics as well as a Discovery Class that involves student based projects were mentioned. They have been working on the registration booklet as well. Donna hopes to have a copy ready by next week for the board's approval. Donna and Mary Beth want to begin class registration for the students on a one-on-one manner to make the initial contact.

Training topics were led by Donna. BT Orientation needs to be done for new teachers. Donna is certified to do this and is willing to do so. A motion was made by Frank and seconded by Georgia to allow Donna to implement the BT Orientation and Acknowledgement for appropriate staff. The motion passed unanimously. Both Mary Beth and Donna are attending the Summer Institute (2 separate sessions). Mary Beth will attend the EC Conference in Greensboro.

Frank had the completed site plans from the engineering firm. Information for required permits for the Joe Mobley Road property has been turned in. Electrical, Plumbing, and Civil Work contractors need to be identified. Financial Data has been submitted to two modular contractors. A representative from Staples has been in contact with Donna regarding the schools "need list."

They are to meet July 9<sup>th</sup> to go over this list. NCREN will come out to survey the school needs once an address is acquired for the school.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Delmas, seconded by Frank and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:03 PM, the board entered closed session.

A motion was made by Delmas, seconded by Ron, and approved unanimously to end closed session at 8:53 pm.


The next scheduled board meeting will be on Tuesday, July 3, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

**Adjournment:**

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

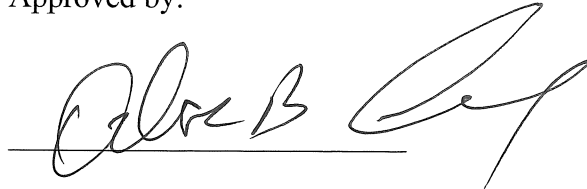
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 8:54 PM.

Minutes submitted by:



Pam Gibbs, Acting Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman