



Bear Grass Charter School Board Meeting

Meeting Minutes March 17, 2014

Opening:

The Bear Grass Charter School Board met on March 17, 2014 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman called the meeting to order at 7:00 PM.

Present:

- Delmas Cumbee 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

Ray Bowen from Woodmen of the World presented the school with an auditorium flag set consisting of a US flag and NC flag, and two 4X6 outside flags, one for the front of the school and one for softball field. Ray also presented three checks to the board: \$500 for supplies, \$250 for athletic fund, and \$200 for band. Ray was accompanied by the Woodmen of the World area manager for 16 counties who is a former school teacher, Ms. Sharon Britt. Bear Grass Charter School is the fourth school to be adopted by this chapter as a part of their adopt a school program.

The minutes from the January 16, 2013 meeting were approved. Motion: Charlotte Second: Phil. Motion passed.

The following students were recognized for displaying the character education program trait of self-discipline.

Middle School: Lilly Clement

High School: Emily Watkins

During the public comment period, a parent commended the administration at the school. She said parents feel free to approach the staff and administration with any concerns.

Frank Beck, chairman of the technology committee, presented the board with a technology update including options for purchasing new switches.

The following motion was passed unanimously prior to closed session:

- To approve the 500 series of the board policy manual. Motion: Phil. Second: Pam.
Motion passed.

The lottery for next year's enrollment will be on March 24 at 7:00 PM.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Ron and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:02 PM, the board entered closed session.

The board came out of closed session at 8:10 PM. Motion: Charlotte. Second: Pam.

The next scheduled board meeting will be on Monday, April 28, 2014 at 7:00 PM in the Bear Grass Charter School band room.

Adjournment:

Motion to adjourn: Ron. Second: Phil. Motion passed.

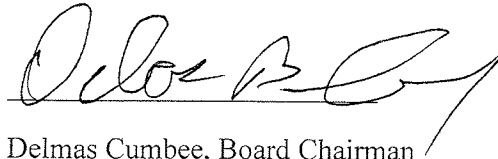
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 8:17 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Chairman