



Bear Grass Charter School Board Meeting

Meeting Minutes March 18, 2013

Opening:

The Bear Grass Charter School Board met on March 18, 2013 at the Yucca House, Bear Grass, NC. Frank Beck, 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 Sharon Schleigh 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 January 24, 2013 meeting were approved: Motion: Frank, Second: Georgia. Motion passed.

The minutes from the February 19, 2013 meeting were approved: Motion: Frank, Second: Phil. Motion passed.

Special recognition for character education will be postponed until the next meeting when the principal and assistant principal are in attendance.

The following motions were passed unanimously prior to closed session:

- To allow Donna to evaluate the numbers that she has for current student enrollment and make recommendations for class size adjustments for the upcoming school year. Then the BGCS board will contact the State Board with a request for any class size amendments. Motion: Georgia, Second: Ron
- To move forward with the BW Grant and supply a letter of support agreeing to pay any minor fees such as fuel or substitute teacher pay. Motion: Ron, Second: Phil
- To approve the Costa Rica school trip. Motion: Phil, Second: Mary Anna
- To move forward with repairing the septic system, up to the amount of \$ 12,000. Motion: Phil, Second: Charlotte

- To approve moving forward with the underground electric service by Dominion NC Power, pending the purchase of the building. Motion: Phil, Second: Charlotte.
- To approve sending Jackie to septic certification training. Motion: Charlotte, Second: Ron
- To approve moving forward with eRate. Motion: Frank, Second: Ron
- To approve moving forward with a study on making the sport of soccer available to students. Motion: Phil, Second: Frank

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Frank, seconded by Charlotte and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:45 PM, the board entered closed session.

A motion was made by Charlotte, seconded by Georgia, and approved unanimously to leave closed session at 9:23 PM.

The board approved unanimously to move the board meeting time to 7:00 PM. Motion: Charlotte, Second: Georgia.

The next board meeting will be on March 25, 2013 from 6:00 to 8:00 PM at the Yucca House for board training to be conducted by Tom Miller from the NC Office of Charter Schools. The next scheduled board meeting will be on Monday, April 15, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

Dates for upcoming board meetings for the 2013-2014 school year were reviewed. Board meetings will be on the 3rd Monday of the month at 7:00 PM, unless there is a holiday conflict.

Adjournment:

Motion: Frank, Second: Ron. Motion passed.

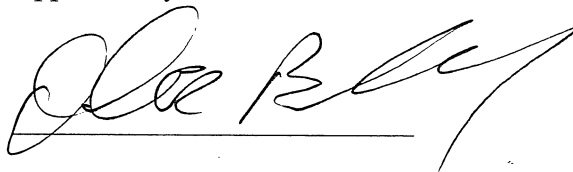
The meeting was adjourned by Frank Beck, Board Co-Chairman at 9:45PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman