

Bear Grass Charter School Board Meeting

Meeting Minutes

March 19, 2012

Opening:

On March 19, 2012, Frank Beck called the Bear Grass Charter School Board meeting to order at 7:50 PM in the Yucca House, Bear Grass, NC.

Present:

Delmas Cumbee, Frank Beck, Phil Hodges, Larry Ward, Ron Preston

Guests: Charlotte Griffin – Bear Grass Mayor

Upon motion by Phil Hodges, seconded by Larry Ward, the Board approved the minutes of the March 13, 2012 meeting with duly noted corrections.

Mr. Beck opened discussion on the format for a proposed student application form. Considerable discussion on the merits of two sample forms ensued. Upon motion by Mr. Hodges, and a second by Mr. Ward, the Board approved Draft 1 with amendments to include the addition of twin/multiple birth and current grade level information.

After discussion, the consensus of the Board was for the advertisement containing student enrollment and employment opportunity information for the Bear Grass Charter School to appear in the Friday, March 23, 2012 edition of **The Enterprise** and the March 25, 2012 editions of **The Daily Reflector** and **Washington Daily News**. The date for acceptance of student enrollment applications would be from March 30, 2012 to April 30, 2012. All applications must be postmarked by April 30, 2012. Employment applications would be accepted beginning immediately. These must adhere to guidelines delineated in the advertisement and on the Bear Grass Charter School website.

As per an email from the Office of Charter Schools, Mr. Cumbee confirmed who would be going to the Office of Charter Schools workshop session in Raleigh on Friday, March 23rd. It appeared that Mr. Cumbee, Mr. Beck, Ms. Moseley, and Ms. Griffin would be attending. Mr. Cumbee also stated that he and Ms. Griffin would be attending a workshop entitled Financial Tips and Traps for North Carolina Charter Schools in Durham on Thursday, March 22nd.

Mr. Cumbee reported that some resumes have already been received.

Board members then briefly discussed expectations of the Principal as well as the possible type of fixtures to be used in the school's student learning environment.

Other Board discussion centered around continued effort to acquire the former Bear Grass School property. Mr. Hodges stated he would try to facilitate a meeting with Martin County School Board Chair Gene Scott as soon as possible.

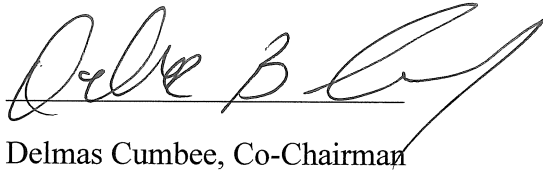
There was no further business and upon a motion by Mr. Cumbee, seconded by Mr. Preston, the Board approved adjournment. The next general meeting of the Bear Grass Charter School Board will be Tuesday, March 27, 2012 at 7:00 PM in the Yucca House at Bear Grass.

Minutes submitted by:

A handwritten signature in cursive script, appearing to read "Charlotte Griffin", written over a horizontal line.

Charlotte Griffin

Approved by:

A handwritten signature in cursive script, appearing to read "Delmas Cumbee", written over a horizontal line.

Delmas Cumbee, Co-Chairman