



Bear Grass Charter School Board Meeting

Meeting Minutes
March 23, 2015

Opening:

The Bear Grass Charter School Board met on March 23, 2015 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 ● Kent Dickerson ○ Phil Hodges ● Pam Gibbs ● Ron Preston
● Charlotte Griffin ● Georgia Smallwood

Guests:

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

The minutes from the February 23, 2015 meeting were approved.

Motion: Kent, Second: Charlotte. Motion passed.

Special Recognition:

The following students were recognized for displaying the character education program trait of Honesty:

Middle School: Dylan Butler

High School: Kirsten Forbes

Coastal Plains All Conference Selection: Kent Dickerson Coach of the Year
Colin Modlin averaged 5.2 points and 8.9 rebounds per game

Jack Beirne, Engineering/Construction Teacher, accompanied BGCS Skills USA team to the Skills USA Regional Competition at Lenoir Community College on March 10, 2015. Over 200 competitors from Eastern NC participated in the event. Our students did a great job representing BGCS.

Jacob Hubbard 2nd place in Construction 1
Kayla Hoggard 2nd place in Extemporaneous Poster

Sierra Manning 4th place in Extemporaneous Poster
Brandon Sawyer 4th place in Core Construction
CSI Team (Noah Ausherman, Adam Hardison, Chris Hardison) 4th place
Katelyn Steward 4th place in Extemporaneous Poster
Chandler Williams 4th place in Spelling

Ashley Cullipher, Math Teacher, will accompany BGCS Math I and Math II teams to Chowan College Math Competition 2015 on March 27, 2015.

Math I members—Lexie Ventures, Katie Winslow, Morgan Lee, Trey Gregory, Thomas Rose, Jordan Leggett, Kobly Sawyer, Kolbie Dickerson, Emily Winslow, Kelly Taylor

Math II team—Josh Wynn, Jacob Gibbs, Bailey Bonds, Carson Domecq, Reineke Ausherman, Noah Nicholson, Nick Cumbee, Tiffany Rodgers, Brianna Edwards, Ana Wrenn

Tiffany Hassell-Abel, Music Teacher, and the BGCS Marching Bears received 1st place at the annual Nags Head St. Patrick's Day parade.

Student Enrollment:

The lottery was completed tonight, March 23, 2015. 7th grade and 8th grade had a waiting list lottery for 6 students each. 9th grade had a lottery for 4 student openings and a waiting list lottery for 7 students.

We are currently at capacity for the 2015-16 school year with 360 students.

Curriculum/Staff Development:

An updated staff development plan was provided for board members.

The DPI Stem application is due in April. There are 4 components that are currently being worked on.

EC Update:

An EC Audit will take place April 15-17.

Buildings and Grounds:

Construction on the press box/concession stand at the softball field has begun. The only cost for this project is the materials. A BGCS parent volunteered their masonry labor for the project. A ticket booth for both playing fields is still on the wish list.

Technology:

A small presentation on 13" screen ChromeBooks vs 11" screen notebooks was presented to the board. A handout was available with the devices and numbers needed for the 2015-16 school year. The current server will be replaced. The Thin Client is being visited. All data is synced with the cloud. Dell will take back the current notebooks that are being used by the students. Dollar amount will be presented at the April board meeting.

The PTSA is selling computer sleeves with the BGCS logo for \$18 or 2 for \$30.

Accountability (Academic):

ACT results for 11th grade should be available in 3-4 weeks.

Student Services:

Middle School Bullying presentation by DARE Officer, Angela Barber took place today. 2015-16 class registration is currently taking place.

Transportation:

The search is still on for an additional yellow bus. The bus on the Jamesville route is not at capacity. More data will be available after the enrollment packets are returned and the additional requests for bus pickup is provided by parents.

Other Discussion:

A handout was presented for the 2014-15 instructional hours due to the inclement weather experienced in February. Schoology instructional hours provided during this time accounted for the missed time. This has been approved by DPI.

Finance:

A budget meeting will take place prior to the April 20th board meeting. Our school audit was due to Raleigh by October 31, 2014. This audit has taken place but has not been submitted to DPI by our auditor. Our auditor, Tom Robinson, keeps stating computer issues as the reason our audit has not been presented to us and submitted to DPI. The emails documenting this has been submitted to DPI. If not resolved very soon, BCGS will be placed on a financial noncompliance status.

Human Resources:

BT Audit took place on campus March 4, 2015. Principal Moore and staff received high reviews and had an impeccable monitoring report. Sonya Rinehart, NBCT commended Moore and staff for following policy as well as going beyond to exceed expectations in areas of support. She stated that she was "very impressed how methodical the entire program was run and for that we commend you."

NCDPI OnLine Licensure System will go-live May 1st. This means that teachers will now be in charge of keeping up with their own license, i.e. making sure that they are active and CEU are up to date. DPI will come every 3 years for an audit.

There was not a need for the board to go into closed session to discuss human resources.

The next scheduled board meeting will be on April 20, 2015 at 7:00 PM in the Bear Grass Charter School band room.

Adjournment:

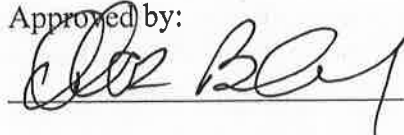
Motion to adjourn: Charlotte, Second: Kent. Motion passed.

The meeting was adjourned by Delmas Cumbee, Chairman at 8:02 PM.

Minutes submitted by:

Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman