

Bear Grass Charter School Board Meeting

Meeting Minutes
May 8, 2012

Opening:

The Bear Grass Charter School Board met on May 8, 2012 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 6:03 PM.

Present:

Delmas Cumbee, Frank Beck, Pam Gibbs, Ron Preston, Charlotte Griffin, Mary Anna Moseley

The minutes from the May 1, 2012 meeting were reviewed. Frank made a motion to accept the minutes as written. Delmas seconded. Motion carried.

Pursuant to General Statute 143-318.11(a)(6), a motion was made by Delmas Cumbee, seconded by Frank Beck and passed unanimously, for the board to go into closed session to conduct an interview.

Upon a motion by Frank, second by Delmas and unanimous vote, the Board's closed session ended.

Delmas distributed a list of the number of student enrollment applications received by grade level. Following discussion, Frank made a motion to hold open three of the remaining slots per grade level, except for the 8th grade which only has two slots remaining, for children of the teaching staff. Upon second by Charlotte, the vote passed unanimously.

Enrollment packages will be sent to the 205 students that have submitted an application and have been accepted. These packages must be returned (postmarked) by June 1 to reserve the student's slot. Letters will also be mailed to the 5 students on the waiting list informing them that they are on the waiting list and will be notified if a slot becomes available.

Delmas, Frank and Pam recapped the charter training session they attended on May 2. Transportation and school lunch options were discussed by the board.

Frank discussed the steps necessary to join the North Carolina High School Athletic Association (NCHSAA). Upon motion by Charlotte, second by Delmas, and unanimous vote, the board elected to pursue membership in the NCHSAA.

Pursuant to General Statute 143-318.11(a)(6), a motion was made by Delmas, seconded by Charlotte and passed unanimously, for the board to once again go into closed session to conduct a second interview.

Upon a motion by Delmas, second by Pam, and unanimous vote, the board came out of closed session.

The next scheduled board meeting will be on Tuesday, May 15, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

Charlotte made a motion to adjourn the meeting. Delmas seconded. Motion passed unanimously.

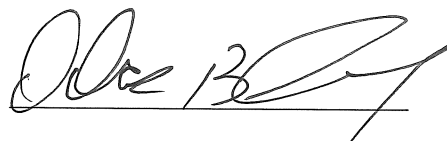
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 10:30 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman