



Bear Grass Charter School Board Meeting

Meeting Minutes
May 15, 2012

Opening:

The Bear Grass Charter School Board met on May 15, 2012 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:03 PM.

Present:

Delmas Cumbee, Frank Beck, Phil Hodges, Pam Gibbs, Georgia Smallwood, Sharon Schleigh, Mary Anna Moseley

Phil opened the meeting with an invocation.

The minutes from the May 8, 2012 meeting were reviewed. Phil made a motion to accept the minutes as written. Frank seconded. Motion carried.

Frank and Delmas gave a report on the current enrollment figures. A lottery will not be necessary. The 6th, 8th and 9th grades have a waiting list. Phil expressed the need to get the website updated to reflect the slots available by grade level.

Frank distributed copies of the student enrollment package. The package will be mailed to all students that have applied, except for those on the waiting list. The package must be returned (postmarked) by June 6. A letter will be sent to the students on the waiting list informing them of their status.

Frank received a letter from the Tideland Athletic Conference, offering their support for the Bear Grass Charter School to join the conference.

Frank notified the board that NCREN is on hold until we have a physical address.

Sharon expressed the need to have detailed curriculum information available for the interviewing process of prospective teachers. Phil noted that we have received 25 teacher applications, but we would like to receive more.

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 discuss the hiring of personnel.

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

Phil made a motion to offer the individual discussed during closed session, the position of principal at the Bear Grass Charter School. Upon a second by Frank, and a unanimous vote, the motion carried.

Frank notified the board that current state employees will not be allowed to transfer their sick leave balance to the charter school. The sick leave will be held in "storage" for five years. If the employee returns to a public school system, the sick leave will be reinstated. The employee's years of service will continue to accrue as a charter school employee.

Agenda for Next Meeting

At next week's meeting, interviews for the position of assistant principal will be conducted.

The next scheduled board meeting will be on Tuesday, May 22, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

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

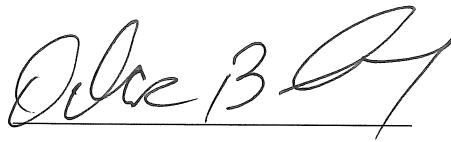
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:03 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman