



Bear Grass Charter School Board Meeting

Meeting Minutes May 16, 2016

Opening:

The Bear Grass Charter School Board met on May 16, 2016 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 6:00 PM.

Present:

● Delmas Cumbee ● Kent Dickerson ● Phil Hodges ● Pam Gibbs
● 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 April 25, 2016 meeting were approved.

Motion: Phil, Second: Georgia. Motion passed.

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

Middle School: Haylee Perry

High School: Keely Scott

Staff: Tiffany Jackson and Tracy Cowin

Public Comment:

No discussions/updates took place.

Student Enrollment:

Current enrollment for the 2016-17 school year is at 400 students.

Curriculum/Staff Development:

An updated staff development plan was provided for the board.
ECU Student Teaching Interns will start in the fall semester for English. They will be available for the 2016-17 school year and will be with staff members Parrish and Davenport.

EC Update:

Advertised public notice for Parent/Community input for EC Grant has been posted on the BGCS website. This allows for community/parental input of how the public monies received should be utilized.

Building and Grounds:

East Coast Security has provided a quote for additional security cameras for the campus. 14 additional cameras are included in the quote.

The new Math/Science building addition is about a 1 week behind schedule due to the wet weather. Water lines have had to be replaced with cooper lines since building can't occur over PVC lines. Science Lab suppliers have contacted Jackie to discuss furnishing needs.

Technology:

A handout was provided to the board for the 2016-17 technology plan. G-Tech would be the supplier. A discussion took place among the board whether the price needed to be added to the existing lease charge or paid in full. Matt Kalmowitz will check into these options to see which is best.

Public Relations:

No discussions/updates took place.

Accountability (Academic):

AP Exam was completed on May 6th.

MS Tutoring for EOG has begun. Students are pulled from elective classes for this tutoring.

Student Services:

New Student Night for the incoming 6th grade will be held on May 24th from 5:00-6:30 PM.

The band trip for the 2016-17 school year will be a long weekend to Pennsylvania.

Several Honors History students will have the opportunity to take trip to Washington DC next June. The trip will allow the students to have a close up viewing of Congress/the Capital daily happenings. A **motion** was made to approve the field trips for the students.

Motion: Charlotte, Second: Georgia. Motion passed.

Child Nutrition:

No discussions/updates took place.

Transportation:

A third yellow bus is still being sought.

Travel costs for the office staff versus a school car/insurance are less than the cost of a school car.

Athletics:

The Sports Medicine and Emergency Action Plan (EAP) for Coaches was presented to the board. A **motion** was made to accept the final draft of the EAP as presented to the board,

Motion: Phil, Second: Charlotte. Motion passed.

Other Discussion Items:

Graduation will take place on June 14th at 7:00 pm.

Finance:

An updated budget report was provided for the board.

Les Merritt will be the auditor for the 2016-17 school year.

Salaries for the 2016-17 school year was tabled for a later discussion among the board.

Human Resources:

All BGCS staff plus the two new 6th grade teachers have signed returning contracts for the 2016-17 school year.

Interviewing is taking place for a 6th grade ELA teacher.

No discussions required the board to go into closed session.

The next scheduled board meeting will be on Monday June 20, 2016 at 6:00 PM in the Bear Grass Charter School band room.

Adjournment:

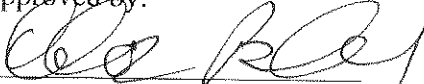
Motion to adjourn: Phil, Second: Charlotte. Motion passed.

The meeting was adjourned by Delmas Cumbee, Chairman at 6:53 PM.

Minutes submitted by:

Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman