



Bear Grass Charter School Board Meeting

Meeting Minutes May 18, 2015

Opening:

The Bear Grass Charter School Board met on May 18, 2015 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 7:02 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

Special Recognition:

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

Middle School: Christina Gurganus

High School: Chris Hardison

Staff: Tracy Cowin

Katie Winslow received 2nd place in Poetry Contest for Martin County.

Staff member, Karen Coltrain submitted a grant to Century Link for technology equipment and the school was awarded a grant for \$4,920.

Staff member Jack Beirne had two members of the BGCS Skills USA team to advance to the national competition that will be held in Louisville, KY. Team members are Chris Hardison and Jacob Hubbard.

Student Enrollment:

Currently 353 enrollment packets have been received. The capacity for student enrollment is 360.

Curriculum/Staff Development:

An updated staff development plan was provided for board members. Schoology Enterprise Training has been completed by all staff. This was a 4 hour training. The last Project Based Learning Training is scheduled for June.

EC Update:

An EC Audit took place April 15-17. The school received a rating of outstanding.

Technology:

G Tech Serv has submitted a new proposal for 2015-16 school year. G Tech Serv is now considerably lower than the proposal of Soundside. G Tech Serv will now install new access points around the school. After much discussion, the board voted to rescind the Soundside proposal and accept the G Tech Serv proposal. Donna is going to check on the interest costs.

Motion: to rescind Soundside; Phil, Second: Ron. Motion passed.

Motion: to accept G Tech Serv subject to finance issues; Phil, Second: Ron. Motion passed.

Accountability (Academic):

EOG and EOC testing has been scheduled.

The board was provided with a handout of the Charter School Performance Framework for the 2014-15 school year. The audit is still haunting us. According to Lisa Swinson, the audit portion of the report will be corrected. The female white subgroup needs to be improved upon.

Student Services:

May 21st 5:00-6:30 will be 6th Grade Night for the new incoming students for the 2015-16 school year. Students can sign up for band after orientation that night as well.

Transportation:

After new student orientation, more info will be available to see if there is a need for a third yellow bus.

Athletics:

Principal Moore discussed the need for lockers in the gym bathrooms so students can store their valuables.

Other Discussion:

Graduation is set for Thursday, June 11th @7:00.

Finance:

An updated budget was provided to the board. The 2015-16 budget needs to be finalized prior to June 1st. A meeting notice has to be posted 48 hours prior to the budget meeting.

Human Resources:

An advertisement for a high school math teacher has been posted. Cameron Whitehead, finance/business staff has given her resignation. She will not be returning in the fall. Discussion took place as to how her position could be covered with current staff.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Ron and passed unanimously, for the board to go into closed session to discuss human resources. At 7:50 PM, the board entered closed session.

The board came out of closed session at 8:10 PM. Motion: Georgia. Second: Charlotte.

No motions we made after the board came out of closed session.

The next scheduled board meeting will be on June 15, 2015 at 7:00 PM in the Bear Grass Charter School band room.

Adjournment:

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

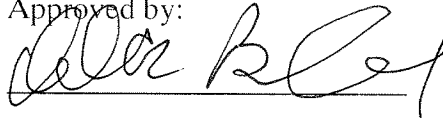
The meeting was adjourned by Delmas Cumbee, Chairman at 8:15 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman