



Bear Grass Charter School Board Meeting

Meeting Minutes May 19, 2014

Opening:

The Bear Grass Charter School Board met on May 19, 2014 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Co-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 Mary Anna Mosley

Guests:

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

The minutes from the April 28, 2014 meeting were approved with noted corrections.
Motion: Phil, Second: Charlotte. Motion passed.

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

Middle School: Michaela Modlin

High School: Josh Wynn

Principal Moore gave an update on next school year's enrollment numbers. We are currently at 319.

Ryan Dickerson, a 9th grader, presented a proposal to create a Cross Country Course on the Bear Grass Charter School property. This will be his Eagle Scout Project.

The following motions were passed unanimously prior to closed session:

- To approve the proposed project by Ryan Dickerson. Motion: Phil, Second: Charlotte.

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 finance and human resources. At 8:01 PM, the board entered closed session.

The board came out of closed session at 8:25 PM. Motion: Charlotte, Second: Ron.

The following motion was passed unanimously after the board came out of closed session:

- To accept spreadsheet format examples presented by Acadia and amend the original budget to reflect the budget figures in the Acadia spreadsheet. Motion: Charlotte, Second: Phil

The next scheduled board meeting will be on Monday, June 16, 2014 at 7:00 PM in the Bear Grass Charter School band room.

Adjournment:

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

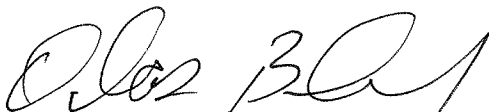
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 8:27 PM.

Minutes submitted by:



Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman