



5-2013

**Bear Grass Charter School Board Meeting**

**Meeting Minutes  
May 20, 2013**

**Opening:**

The Bear Grass Charter School Board met on May 20, 2013 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  Ron Preston  
 Charlotte Griffin  Georgia Smallwood  Sharon Schleigh  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 15, 2013 meeting were approved with noted corrections: Motion: Charlotte, Second: Frank. Motion passed.

The following students were recognized in the character education program for the month of May:

Trait: Good Judgment  
High School: Caroline and Kristen Harrison  
Middle School: Kim Howell

The following motions were passed unanimously prior to closed session:

- To approve discussed budget amount for immediate needs on bus maintenance. Motion: Frank, Second: Ron

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Phil, seconded by Charlotte and passed unanimously, for the board to go into closed session to discuss public relations and human resources. At 9:01 PM, the board entered closed session.

The board came out of closed session at 10:19 PM. Motion: Charlotte, Second: Pam.

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

- To move forward with the Paxton and Patterson Training. Motion: Charlotte, Second: Phil


The next scheduled board meeting will be on Monday, June 17, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

**Adjournment:**

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

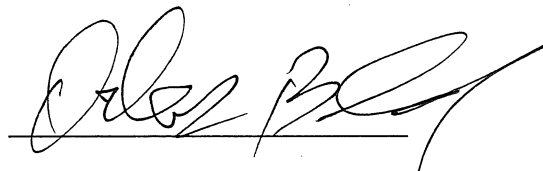
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 10:20 PM.

Minutes submitted by:



Pam Gibbs, Acting Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman