

## **Bear Grass Charter School Board Meeting**

Meeting Minutes  
May 22, 2012

### **Opening:**

The Bear Grass Charter School Board met on May 22, 2012 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:05 PM.

### **Present:**

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

### **Guests:**

Donna Moore – Bear Grass Charter School Principal

The meeting was opened by Frank allowing the public to ask questions or give comments. The board was asked when the website would be updated. Frank responded that we would try to get that done this week.

The minutes from the May 15, 2012 meeting were reviewed. Sharon made a motion to accept the minutes as written. Georgia seconded. Motion carried.

Delmas introduced the Bear Grass Charter School Principal, Donna Moore to those in attendance. Donna told everyone that she will always have an open door policy. In addition, she stated that she is very excited, and looks forward to working with everyone.

Frank distributed copies of a letter from the Office of Charter Schools (OCS) requesting a status report by May 29<sup>th</sup>. Failure to comply could cause revocation of the charter. The letter also stated that if no Certificate of Occupancy was acquired by August 15, the charter could be revoked. The OCS also requested information on enrollment and staffing. Frank reminded us that any changes to the initial charter have to be approved by the State Board of Education. We need to update the employee and student handbooks. Donna and Frank will work on this report.

Septic permits have been secured for the proposed 35 acre property that will be used if we proceed with the modular unit option.

Delmas reported on student enrollment. We have received 223 applications through today. Applications have been received from Martin, Washington, Beaufort, and Pitt counties.

<i>Grade</i>	<i>Applications received</i>	<i># on waiting list</i>
<b>6<sup>th</sup></b>	49	6
<b>7<sup>th</sup></b>	37	0
<b>8<sup>th</sup></b>	42	2
<b>9<sup>th</sup></b>	41	0
<b>10<sup>th</sup></b>	22	0
<b>11<sup>th</sup></b>	21	0
<b>12<sup>th</sup></b>	11	0
<b>Total</b>	223	8

Delmas reported that he needed signatures on the bank account paperwork before the officers of the corporation leave tonight. Delmas has all of the information for grants.gov. He will make Donna an AOR and forward the information to her. This will allow the school to receive federal grant startup funds. Michele Oros will also be working with Donna on grant applications.

There was a question this week addressed to Delmas about reporting the most recent EOG test scores on the student enrollment packet. That information will transfer from the LEA, so hopefully parents will not be hindered or delayed by that request.

Pursuant to General Statute 143-318.11(a)(6), a motion was made by Frank, seconded by Georgia and passed unanimously, for the board to go into closed session to discuss the hiring of personnel. The board entered closed session at 7:50 PM to interview candidates for the Assistant Principal position.

Upon a motion by Delmas, second by Frank and unanimous vote, the Board's closed session ended at 10:15 PM.

The next scheduled board meeting will be on Tuesday, May 29, 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.

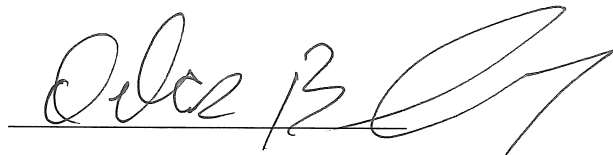
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 10:17 PM.

Minutes submitted by:

A handwritten signature in cursive script, reading "Mary Anna Moseley", written over a horizontal line.

Mary Anna Moseley, Secretary

Approved by:

A handwritten signature in cursive script, reading "Delmas Cumbee", written over a horizontal line.

Delmas Cumbee, Board Co-Chairman