



Bear Grass Charter School Board Meeting

Meeting Minutes
May 29, 2012

Opening:

The Bear Grass Charter School Board met on May 29, 2012 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, Georgia Smallwood, Ron Preston, Charlotte Griffin, Mary Anna Moseley

Guests:

Donna Moore – Bear Grass Charter School Principal, Michele Oros – Grant Writer

The meeting began with an invocation by Phil Hodges.

The minutes from the May 22, 2012 meeting were reviewed. Phil made a motion to accept the minutes as written. Frank seconded. Motion carried.

Phil introduced Michele Oros to the board and the audience. Michele reviewed a pending grant and the necessary steps to complete and submit the application. The board needs to review the draft document presented and make any necessary changes. Budget figures must also be included for technological equipment and supplies.

Frank reviewed the three upcoming NCWISE training dates in Raleigh, NC. Donna will attend one of the sessions. Frank said that there is also teacher evaluation training and webinars available. Donna stated that she has already received that training and she was a trainer in Beaufort County. She will take care of any training or refresher courses that are required to be completed by the staff.

Employee and student handbooks were distributed to the board. The final revision needs to be approved by July 1. Some of the areas that need to be reviewed in the student handbook are behavior issues, cell phone use and the dress code. We will review and vote on the handbooks at next Tuesday's meeting.

A board approved budget must be submitted to the Office of Charter Schools (OCS) by July 16. Requests for local funds will be made to the Martin County Superintendent on a monthly basis.

Delmas gave enrollment figures by grade level. A total of 228 students have been accepted for enrollment. A report has to be prepared detailing the number of students that will be coming from surrounding Local Education Agencies (LEAs). The OCS must have this information by June 1.

Frank and the board requested that Donna prepare a letter to be sent to the parents of all accepted students clarifying the enrollment package and the submission of EOG test scores.

Delmas requested that the board join either the North Carolina Public Charter Schools Association or the North Carolina Alliance for Charter Schools. Upon motion by Delmas, second by Charlotte, and unanimous vote, the board elected to join the North Carolina Public Charter Schools Association.

An update on the Bear Grass Education Foundation's activities was given by Phil. There will be a reverse raffle at Deadwood on Tuesday, June 19. The charter school board will not meet that night. Bear Grass Charter School t-shirts will also be printed and sold as a fundraiser.

Frank will be responsible for web pages updates and will have the web page updated when the webmaster returns from vacation. He asked that the board consider what information they would like to see added to the webpage. Any updates should be emailed to Frank.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Delmas Cumbee, seconded by Frank Beck and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:42 pm, the board entered closed session.

A motion was made by Phil, seconded by Delmas, and approved unanimously to end closed session at 10:15 pm.

Upon motion by Phil, second by Georgia, and unanimous vote, the board agreed to offer the position of Assistant Principal to the candidate discussed in closed session.

Frank made a motion to provide expense reimbursement to the school employees according to employee handbook guidelines. Phil seconded and the motion passed.

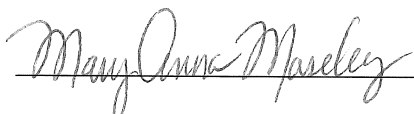
The next scheduled board meeting will be on Tuesday, June 5, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

Frank made a motion to adjourn the meeting. Georgia seconded. Motion passed unanimously.

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

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman