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## Bear Grass Charter School Board Meeting

### Meeting Minutes November 17, 2014

#### Opening:

The Bear Grass Charter School Board met on November 17, 2014 at the Bear Grass Charter School band room, Bear Grass, NC. Board member, Ron Preston, called the meeting to order at 7:00 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

The minutes from the October 21, 2014 meeting were approved.

Motion: Phil, Second: Georgia. Motion passed.

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

Middle School: Cobie Waters

High School: Christopher Brantley

Lisa Snyder, staff member, was recognized for displaying citizenship as well for her many roles here at BGCS.

Tiffany Jackson was recognized 2014-15 Coastal Plains Conference Volleyball Coach of the Year.

Principal Moore reviewed the 2015-16 enrollment figures. 60 openings will be advertised with a maximum enrollment of 360 students. A lottery will be set for March 2015.

Curriculum/Staff Development Plan was discussed by Principal Moore. A handout was provided detailing the past seminars that staff has attended and future staff activities that are scheduled.

Principal Moore and VP Jackson presented recommendations for the current BGCS Goals that are outlined in our charter application.

A motion was made to approve the amended BGCS Goals. Motion: Phil, Second: Charlotte. Motion passed.

BGCS Strategic Plan was provided by Principal Moore. This plan details the goals of BGCS and the objectives set to reach these goals. Principal Moore will bring back to the next board meeting the measures and targets for reaching each objective.

A motion was made to approve the strategic plan of BGCS as amended. Motion: Charlotte. Second: Kent. Motion passed.

VP Jackson provided an update on EC. BGCS received a SRSA Grant but the school can't receive Title II funds as well as the grant. The grant was selected due to the \$ amount versus the \$ amount of Title II funds that would be received. Title II funds will not be affected in the future by selecting the grant this time.

A brief update was provided on buildings and grounds. The maintenance/clean up list is growing smaller and smaller.

Technology discussion included the possibility of Chrome Books for the 2015-16 new student computers. Academics within technology included Flipping of the Classroom. This entails teachers recording a class lesson and then the lesson is available for students to refer to outside of the classroom if needed. Mrs. Cullipher has recorded several class lessons. Staff has been trained, PDP completed by all and full implementation of Schoology is in place.

An ACT prep and plan is in place for all 11<sup>th</sup> graders. Starting in January 2015, two 45 minute elective periods will be utilized as the prep and plan for seven weeks for students to ready themselves for the ACT. Principal Moore discussed this in the Academic Accountability.

VP Jackson provided a brief informative field trip request for the Scuba Team. The group has a chance to take part in a Scuba Manatee Dive in Florida from Feb 26-March 1, 2015. 11 Students will miss two days of school and the trip will cost the students \$250 each.

A motion was made to approve the Scuba Field Trip to Florida. Motion: Charlotte. Second: Phil. Motion passed.

Finance items discussed:

November budget update handout was provided

An amendment to the budget is currently being worked on by Chairman Cumbee

A donation update was provided

A Century Link Grant has been submitted by staff member, Karen Coltrain

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Georgia and passed unanimously, for the board to go into closed session to discuss human resources. At 8:06 PM, the board entered closed session.

The board came out of closed session at 9:30 PM. Motion: Phil, Second: Ron.

The following motions were passed unanimously after the board came out of closed session:

- To approve all faculty resignations. Motion: Phil, Second: Kent
- Consistent census for filling vacancies and realigning of staff. Motion: Phil, Second: Kent

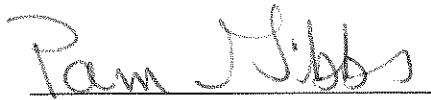
The next scheduled board meeting will be on Monday, January 12, 2015 at 7:00 PM in the Bear Grass Charter School band room.

**Adjournment:**

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

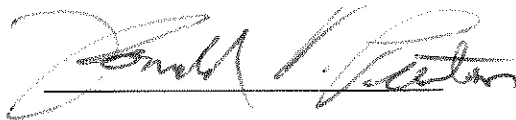
The meeting was adjourned by Ron Preston, Acting Board Chairman at 9:34 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Ron Preston, Acting Board Chairman