



Bear Grass Charter School Board Meeting

**Meeting Minutes
November 18, 2013**

Opening:

The Bear Grass Charter School Board met on November 18, 2013 at the Yucca House, Bear Grass, NC. Frank Beck, Board Co-Chairman called the meeting to order at 7:01 PM.

Present:

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

Guests:

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

The minutes from the October 21, 2013 meeting were approved. Motion: Pam, Second: Georgia. Motion passed.

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

Middle School: Mikayla Modlin

High School: Becky Rogers

The following motion was passed unanimously prior to closed session:

- To approve the following prioritization of the facility funding – 65K for heat and air in the gym, 42K for bleachers, and \$3500 for the split system for the locker rooms. Frank amended to the motion that any remaining funds would be allocated to the middle school building flooring and bathrooms. Motion: Phil, Second: Mary Anna

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 facilities acquisition and personnel. At 9:00 PM, the board entered closed session.

The board came out of closed session at 9:47 PM. Motion: Phil, Second: Pam.

The following motions were passed unanimously:

- To approve the personnel actions as discussed in closed session. Motion: Charlotte, Second: Georgia

Ms. Moore informed the board that Dana Webb's resignation was signed on 11/18/2013 and her last day will be January 22, 2014 at BGCS.

The next scheduled board meeting will be on Monday, December 16, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

Motion to adjourn: Frank, Second: Charlotte. Motion passed.

The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:53 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman