



Bear Grass Charter School Board Meeting

**Meeting Minutes
October 21, 2013**

Opening:

The Bear Grass Charter School Board met on October 21, 2013 at the Yucca House, Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:00 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 September 16, 2013 meeting were approved. Motion: Pam, Second: Phil. Motion passed. Signed copies of the board meeting minutes will be kept at the school.

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

Middle School: Gabby Pritchett

High School: Jack Boland

Ten students were recognized for completing Microsoft Academy coursework: Ashley Snyder, Jacob Watkins, Ethan Godard, Emily Hester, Kevin Keeter, Sabrina Scott, Brooke Bonds, Haley Bonds, Courtney Adams, Cirsty Price

Ms. Angela Godard was teacher of the week on WITN last week. Mrs. Tracey Cowin was awarded a teacher of excellence award by the state.

The following motions were passed unanimously prior to closed session:

- To approve the band trip to New York on April 3-6, 2014. Motion: Charlotte, Second: Pam

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Ron and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 8:16 PM, the board entered closed session.

The board came out of closed session at 8:32 PM. Motion: Charlotte, Second: Ron.

The following motions were passed unanimously:

- To approve the board policy manual 100 and 200 series. Motion: Charlotte, Second: Georgia
- To modify the capitalization plan to capitalize items valued over \$5000 as a fixed asset. Motion: Charlotte, Second: Phil


The next scheduled board meeting will be on Monday, November 18, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

Motion to adjourn: Ron, Second: Pam. Motion passed.

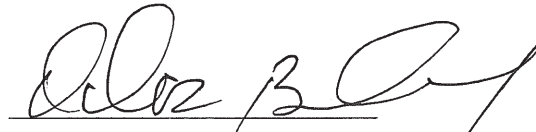
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 8:33 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman