



Bear Grass Charter School Board Meeting

Meeting Minutes September 15, 2014

Opening:

The Bear Grass Charter School Board met on September 15, 2014 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman called the meeting to order at 7:02 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 August 18, 2014 meeting were approved with the noted corrections.
Motion: Ron, Second: Phil. Motion passed.

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

Middle School: Elissa Todd

High School: Kim Howell

Teacher recognition has been added as of this school year and the recipient for this month was Matt Kalmowitz, IT support, for the character trait of respect.

Principal Moore gave an update on current school year's enrollment numbers. We are currently at 332.

Principal Moore provided an update on curriculum/staff development which included a brief discussion on Schoology as well as the newly established Equine Club.

Ms. Jackson provided an update on EC. We have a head count of 25 which is not enough to be considered as a sub group.

Technology discussion included that the netbook lease will be out at the end of this school year and a decision needs to be made as to which route needs to be taken to replace the current netbooks. Matt Kalmowitz will be researching data on this and will get back to the board.

Principal Moore provided an open meeting power point presentation on the 2014 Test Scores.

Principal Moore along with Phil Hodges will be visiting the campus of University of Mt. Olive to discuss a partnership with their university.

The issue of whether or not to charge students a transportation fee for field trips was discussed. A motion was made to charge students a transportation fee for field trips as long as the fee did not exceed \$5 per student. Motion: Phil, Second: Georgia. Motion passed.

Principal Moore informed the board that 2 critical incident boxes had been stocked and were located in her office as well as VP Jackson's office. A practice lock down will take place on campus September 17, 2014.

A new substitute bus driver was discussed and voted upon. A motion was made to accept the personnel recommendation. Motion: Phil, Second: Kent. Motion passed.

Chairman Cumbee informed the board of Mary Anna Mosley's resignation as board secretary due to personal family matters.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Delmas, seconded by Ron and passed unanimously, for the board to go into closed session to discuss finance and human resources. At 7:58 PM, the board entered closed session.

The board came out of closed session at 8:40 PM. Motion: Phil, Second: Ron.

No motions had to be made after the board came out of closed session:

The next scheduled board meeting will be on Monday, October 20, 2014 at 7:00 PM in the Bear Grass Charter School band room.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Board Chairman at 8:46 PM.

Minutes submitted by:

Pam Gibbs

Pam Gibbs, Acting Secretary

Approved by:

Delmas Cumbee

Delmas Cumbee, Board Chairman