



Bear Grass Charter School Board Meeting

Meeting Minutes September 16, 2013

Opening:

The Bear Grass Charter School Board met on September 16, 2013 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 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 August 15, 2013 meeting were approved with noted corrections: Motion: Pam, Second: Frank. 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 respect:

Middle School: Mikayla Oakley - 8th grade. This is her second nomination in the character education program. Last year she was nominated for the trait of fairness and justice.

High School: Angela Gardner - 12th grade. She is the current SGA president.

Public comment: Mr. Oakley thanked everyone involved in the charter school effort including students, parents, teachers and board members.

The following motions were passed unanimously prior to closed session:

- To accept the capitalization plan to capitalize items valued over \$2500 as a fixed asset. Motion: Frank, Second: Pam

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Frank, seconded by Pam and passed unanimously, for the board to go into closed session to discuss facilities acquisition and personnel. At 7:52 PM, the board entered closed session.

The board came out of closed session at 8:36 PM. Motion: Phil, Second: Ron.

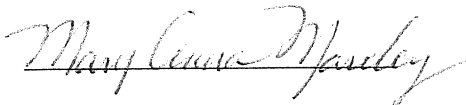
The next scheduled board meeting will be on Monday, November 18, 2013 at 7:00 PM at the Yucca house in Bear Grass, NC.

Adjournment:

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

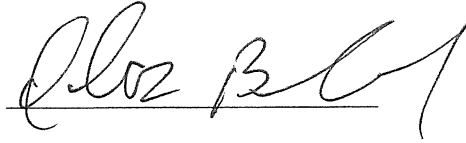
The meeting was adjourned by Frank Beck, Board Co-Chairman at 8:37 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



~~Frank Beck, Board Co-Chairman~~

Delmas Cumbee