



## Bear Grass Charter School Board Meeting

Meeting Minutes  
October 16, 2017

### Opening:

The Bear Grass Charter School Board met on October 16, 2017 at the Bear Grass Charter School media center, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 6:00 PM.

### Present:

● Delmas Cumbee ● Kent Dickerson ● Phil Hodges ● Pam Gibbs  
● 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 21, 2017 meeting were approved.

**Motion:** Charlotte, Second: Kent. Motion passed.

The following students were recognized for displaying the character education program trait of Respect and Responsibility.

Middle School: Morgan Wells for Respect and Meagan Rawls for Responsibility

High School: Kenneth Langley for Respect and Haylee Perry for Responsibility

Thomas Rose was recognized with a plaque from The National Academy of Future Scientists and Technologists.

**Public Comment:**

Mr. Rogerson representing the sports club updated the board with the projects that the club has completed so far. He informed the board of upcoming projects that they would like to start on. Repairs to the tennis courts and dugouts and bathrooms for the softball field. After a brief discussion, a motion was made to allow the sports club to proceed with their projects.

**Motion:** Charlotte, Second: Kent. Motion passed.

**Student Enrollment:**

At the 20 day mark for the school year, total student enrollment was 406.

**Curriculum/Staff Development:**

An updated staff development plan was provided for the board.

Principal Moore has attended and will be attending several meetings in the month of October.

**EC Update:**

Vice Principal Bond updated the board on Title I and Title II regarding EC.

SRSA REAP Flex Grant monies have been received.

**Building and Grounds:**

Jackie Harrison, maintenance supervisor, provided the board with a detailed building and grounds update. Safety lockdown doors are being installed. New lights have been installed in the gym. He discussed the desire to update the butterfly garden. This will be a student led project. Tarps will be installed so that class time can be held outside from time to time. A motion was made to allow this project to proceed as discussed.

**Motion:** Charlotte, Second: Phil. Motion passed.

**Technology:**

IT Manager, Tony Hale has requested to order 8 loaner computers. These computers are to be utilized while repairs are made to student computers. A motion was made to proceed with the purchase of these loaner computers.

Principal Moore also discussed the updating of the optic fiber from the STEM Lab to the gym.

**Motion:** Phil, Second: Georgia. Motion passed.

**Public Relations:**

No discussion or updates took place.

**Accountability (Academic):**

Principal Moore provided the board a handout explaining the 2017 READY Accountability Background. A powerpoint presentation was provided by Principal Moore for the 2016-17 testing results. She reviewed the co-hort comparison as well as the county and state comparison to BGCS. Overall, she is pleased with the results and she has a few areas that needs work but she already has a plan in place to address her concerns.

**Student Services:**

The Senior Trip to Florida that had been briefly discussed is no longer a topic. There was not enough student interest to support the trip.

The German Exchange Program took place September 22-October 9. We had 5 host families to participate in the exchange program. Kenneth Langley was available to speak to the board regarding his experience as a host family.

**Child Nutrition:**

No discussions/updates took place.

**Transportation:**

The newly acquired bus is ready to replace bus 1050.

**Athletics:**

Principal Moore spoke with the board regarding the proceeds from the Half and Half Ticket sales from the football games. It seems several clubs are interested in reaping from the benefits from the ticket sales. After a brief discussion, a decision was made to allow the sports club to keep the proceeds since there is not enough home ballgames to support all of the clubs.

Bleachers will need to be purchased for the 2018-19 school year for the football games. The ones used this season were on loan.

**Other Discussion Items:**

Principal Moore has discussed with staff and made recommendations regarding rigor in the classroom. She provided a handout of some feedback she had received from some of the staff.

**\*\*\* added to the agenda\*\* License Renewal Plan 2017-2021**

Principal Moore reviewed the License Renewal Plan 2017-2021 with the board and a motion was made to accept the plan as discussed.

**Motion:** Phil, Second: Charlotte. Motion passed.

**Finance:**

An updated budget report was provided for the board.

**Human Resources:**

Principal Moore informed the board of a staff resignation for HS Math. A motion was made to accept the staff resignation.

**Motion:** Kent, Second: Charlotte. Motion passed.

Principal Moore discussed with the board her recommendation of a new hire for the HS Math position. A motion was made to accept the new hire recommendation as discussed.

**Motion:** Kent, Second: Charlotte. Motion passed.

Principal Moore informed the board of a staff resignation for MS Social Studies. A motion was made to accept the staff resignation.

**Motion:** Charlotte, Second: Kent. Motion passed.

Principal Moore discussed with the board her recommendation of a new hire for the MS Social Studies vacancy. A motion was made to accept the new hire recommendation as discussed.

**Motion:** Phil, Second: Georgia. Motion passed.

Principal Moore informed the board of a staff resignation for HS English. A motion was made to accept the staff resignation.

**Motion:** Charlotte, Second: Phil. Motion passed.

Principal Moore discussed with the board coaching staff for the fall sports. A motion was made to accept the coach recommendations.

**Motion:** Charlotte, Second: Phil. Motion passed.

No discussions were required for the board to go into closed session.


The next scheduled board meeting will be on Monday November 20, 2017 at 6:00 PM in the Bear Grass Charter School media room.

**Adjournment:**

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

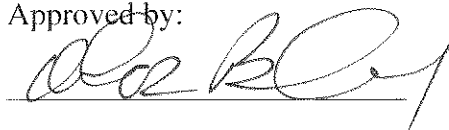
The meeting was adjourned by Delmas Cumbee, Chairman at 7:19 PM.

Minutes submitted by:

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Pam Gibbs, Secretary

Approved by:

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Delmas Cumbee, Board Chairman