



Bear Grass Charter School Board Meeting

Meeting Minutes March 19, 2018

Opening:

The Bear Grass Charter School Board met on March 19, 2018 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 February 19, 2018 meeting were approved.

Motion: Charlotte, Second: Georgia. Motion passed.

The following students were recognized for displaying the character education program trait of Honesty.

Middle School: Karli Gibson

High School: Rich Honican

Public Comment:

No updates or discussions took place.

Student Enrollment:

46 enrollment packages have been received for the 6th grade out of the 59 expected. Total expected enrollment for the 2018-19 school year is 415.

A wait list lottery was held on March 5th for grades 7-12.

Curriculum/Staff Development:

An updated staff development plan was provided for the board.

Principal Moore informed the board that an 8th grade night was held. The parents were advised of the classes for H.S. Credits that their child could sign up for.

April 26th will be Open House for the 6th grade.

EC and Federal Programs Update:

VP Bonds attended the EC Conference a couple of weeks ago.

LEA Self-Assessment will take place soon. There is a meeting with the SIT Team this week.

The MTSS is being worked on as well.

Buildings and Grounds:

Jackie Harrison, maintenance supervisor, provided the board with an update on the building and grounds. He is getting a quote for a heating/ac unit for the high school wing. All other items are going smoothly.

Technology:

IT Manager is working on a flash announcement for the band room. Band Teacher Hassell-Abel is not always aware of the announcements as the band may be practicing and blocking out the speakers. A flashing light at the time of the announcement should solve this issue.

Public Relations:

No updates or discussions took place.

Accountability (Academic):

ACT Test has been completed by the 11th graders.

Preparation for the EOG's and EOC's is taking place. The staff has worked out schedules among themselves for tutoring. Students will also be given the opportunity for tutoring on Wednesdays after school.

Principal Moore discussed the 2017 Charter School Performance Framework with the board. The measure that BGCS did not meet was in academic outcomes and this was due to a lack of specific students to make up a subgroup.

Principal Moore will submit the 2018 Charter School Performance Framework this Thursday.

Student Services:

Principal Moore informed the board that interest meetings had been held for the Spain and Europe trips. Enough interest was shown to move forward with planning the trips. Some funding from the foundation will be available to assist those in need.

Guidance Counselor Modlin has had a hard time getting seniors to apply for scholarships. She provided a packet to each senior earlier in the year with scholarship information. She is having an issue getting them to follow through with the process.

2018-19 class registration will be completed later in the school year as Principal Moore discussed previously.

Child Nutrition:

Ms. Riffle has reached out to the student body for feedback for lunch suggestions.

Transportation:

No updates/discussions took place.

Athletics:

Mr. Harrison informed the board that the new field house located at the baseball field had been completed except for lockers.

Other Discussion:

Teacher Working Conditions Survey has been completed by 100% of the staff. Staff member Heather Davenport facilitated the survey.

Staff have watched an active shooter video for school safety. This has been documented. Safety vests were provided for the board members. Principal Moore advised the board in the event of our need to be on campus during an incident that we needed to wear these vests. This way we could be easily identified as staff.

Finance:

An updated budget report was provided for the board. Pre-planning for the 2018-19 budget has begun.

Human Resources:

Issues discussed required the board to enter into a closed session.

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 human resources. At 6:25 PM, the board entered closed session.

The board came out of closed session at 6:40 PM. Motion: Charlotte, Second: Kent.

The following motion was required after the board came out of closed session:

A **motion** was made to accept the administrative recommendation regarding personnel issues.

Motion: Charlotte, Second: Kent. Motion passed.

The next scheduled board meeting will be on April 16, 2018 at 6:00 PM in the Bear Grass Charter School media center.

Adjournment:

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

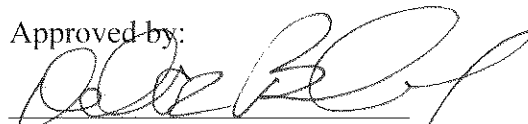
The meeting was adjourned by Delmas Cumbee, Chairman at 6:42 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman