



Bear Grass Charter School Board Meeting

Meeting Minutes

May 14, 2018

Opening:

The Bear Grass Charter School Board met on May 14, 2018 at the Bear Grass Charter School media center, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 6:01 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 April 16, 2018 meeting were approved.

Motion: Georgia, Second: Charlotte. Motion passed.

The following student was recognized for displaying the character education program trait of Good Judgement.

Middle School: Lauren Leggett

Principal Moore shared with the board a SkillsUSA pamphlet that featured Kolbie Dickerson representing BGCS as the SkillsUSA NC Secondary State Reporter.

Hank and Christy Winslow presented the board with a Farmers Grow Grant for \$2500. Many thanks and appreciation to the Winslow family for acquiring this grant for the school.

Public Comment:

No updates or discussions took place.

Student Enrollment:

Expected school enrollment for the 2018-19 school year is 416.

Curriculum/Staff Development:

An updated staff development plan was provided for the board.

EC and Federal Programs Update:

The SRSA Grant (Small Rural School Achievement) has been completed and submitted. There are two different SRSA Grants. Debbie Vaughan, Finance Officer has completed one and VP Bonds has completed the CCIP Grant (Comprehensive Continuous Improvement Plan. Staff Member Goetz has been working diligently on the MTSS Monitoring. Principal Moore gave verbal accolades for all the great work she has put forth with the MTSS.

Buildings and Grounds:

Jackie Harrison, maintenance supervisor, provided the board with an update on the building and grounds. The summer project list had been prioritized and the board reviewed and discussed the list. The BGEF has a meeting on Sunday, May 20 to review this project list and see what projects they are able to fund. Once the BGCS budget for 2018-19 has been finalized, then the project list will be reviewed for again for any exclusions.

Technology:

IT Manager, Tony Hale presented the board with his 2018-19 Technology Proposal. He had 3 options for technology upgrades. The board reviewed his proposals and discussions took place as to which would be the best option for BGCS.

Public Relations:

No updates or discussions took place.

Accountability (Academic):

2018 Charter School Performance Framework has been submitted. Principal Moore informed the board that it would be September or October before any feedback was available.

ACT Testing came in at 71% proficient for the 2017-18 school year.

EOG's and EOC's for the high school will be reviewed at the next board meeting. High School students starting testing this week.

The BT (Beginning Teacher's) Audit and Review has been completed and submitted for the 2017-18 school year.

Phase II CSADM (Charter School Average Daily Membership) is due June 1st. BGCS was 100% compliant with Phase I of the CSADM. There are 3 phases of the CSADM.

Student Services:

On April 26th an open house took place for rising 6th graders. Principal Moore was pleased with the attendance. 95% of the new students were present at open house.

Guidance Counselor Modlin will attend the end of the year meeting at Rodgers Elementary to meet with the 5th graders.

The class schedules for the 2018-19 school year have been completed and will be mailed out to students on July 16th.

Child Nutrition:

No updates/discussions took place.

Transportation:

Maintenance Supervisor Harrison made the board aware that he is attempting to sell the last bus acquired. There are rust issues with the bus which leads to wiring issues.

Athletics:

Both Athletic Banquets were a success according to Principal Moore.

BGCS is now a member of the NCAA (National Collegiate Athletic Association).

Other Discussion:

Principal Moore discussed Senior Projects with the board. Some students have voiced their opinion to Principal Moore that they feel if they are taking 4 college credits of English that they should not have to complete a Senior Project as well. After a brief discussion and listening to Principal Moore's recommendation a motion was made.

A **motion** was made to allow students to be exempt from Senior Projects on the condition that they complete 4 college English courses with an A-B score.

Motion: Phil, Second: Charlotte. Motion passed.

Principal Moore discussed a Summer Program with the board for the 2017-18 school year. Students that made a Level I & II on their Math and/or Language Arts could attend the Summer Program for 8 half days for remediation and be retested on these subjects. The board discussed with Principal Moore and amongst themselves and a motion was made.

A **motion** was made to accept the recommendation for a Summer Program at BGCS starting May 29–June 1, June 5–8, 2018.

Motion: Charlotte, Second: Georgia. Motion passed.

Finance:

An updated budget report was provided for the board.

Final preparations are being completed for the 2018-19 BGCS Budget. A meeting will be held at the end of the May to finalize the budget.

Human Resources:

There is an opening for a custodial position. Principal Moore informed the board of the vacancy.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Georgia and passed unanimously, for the board to go into closed session to discuss human resources. At 7:00 PM, the board entered closed session.

The board came out of closed session at 7:23 PM. **Motion:** Charlotte, Second: Phil.

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

A **motion** was made to approve an Agricultural Program for BGCS starting with the 2018-19 school year.

Motion: Charlotte, Second: Phil. Motion passed.

The next scheduled board meeting will be on June 18, 2018 at 6:00 PM in the Bear Grass Charter School media center.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Chairman at 7:25 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman