



Bear Grass Charter School Board Meeting

Meeting Minutes
November 19, 2018

Opening:

The Bear Grass Charter School Board met on November 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 October 15, 2018 meeting were approved.

Motion: Georgia, Second: Kent. Motion passed.

Special Recognition:

The following students were recognized for the Character Education--Citizenship.

Middle School: Sierra Price

High School: Jessica Wells

Principal Moore informed the board of a huge accomplishment that a BGCS student received. Katie Winslow won an essay scholarship from the National Foundation of Women Legislators as well as an all-expense paid trip to DC to meet with national leaders across the US.

Sarah Lawrence, Agricultural Science teacher, along with members from the FFA presented a progress update to the board. Club officers spoke about conferences and conventions that they have participated in. They also discussed community services and supervised Ag experiences that they will have to partake in.

Public Comment:

No updates or discussions took place.

Student Enrollment:

The student application for 2019-2020 enrollment has been completed. This application will be available on January 1st, 2019.

Curriculum/Staff Development:

An updated staff development plan was provided for the board.

EC and Federal Programs Update:

VP Bonds and Finance Officer Vaughan have completed and submitted the EC Desk Audit.

Buildings and Grounds:

Jackie Harrison, maintenance supervisor, provided the board with an update on the building and ground. A concrete pad will be poured behind the cafeteria before Thanksgiving. Bathrooms for the girls' softball field are next on the buildings and grounds list.

Technology:

Old Chromebooks have been purchased by another charter school. The monies received for these will be used to purchase 5 additional interactive boards.

Public Relations:

No updates or discussions took place.

Accountability (Academic):

A brief discussion took place regarding the CPR requirement for seniors and a **motion** was made to continue with the Senior CPR Requirement.

Motion: Charlotte, Second: Phil. Motion passed.

On November 27th, Principal Moore will attend Epicenter Training. This is essentially a housing center for all of the school's data.

Student Services:

Principal Moore informed the board of upcoming dates for student activities.

Scuba Club Manatee Trip—March 1-6, 2019

Jr-Sr Prom—April 5, 2019

BGCS Band Spring Trip to Bowling Rock—April 11-14, 2019

Board Member Hodges made the board aware that the BGEF Reverse Raffle will take place March 18, 2019. The board meeting will have to be changed to March 11, 2019.

Child Nutrition:

No updates or discussions took place.

Transportation:

Mr. Harrison is looking for an additional yellow bus for the 2019-2020 school year.

Athletics:

Principal Moore reviewed a handout with the board regarding a team agreement with Adidas. Discussions took place regarding the contract as well as the requirements of BGCS and its athletes. A **motion** was made to proceed with the sports contract with Adidas.

Motion: Phil, Second: Charlotte. Motion passed.

Coaching Contracts and Volunteer Contracts were presented for the 2019 Spring Semester. A **motion** was made to accept the coaching and volunteer contracts as presented.

Motion: Phil, Second: Charlotte. Motion passed.

Other Discussion:

The STEM Application is due by February 1st, 2019. Staff member, Amy Edwards has been working diligently on the application. She had worked closely with Greene County for guidance with the application and any other routes that BGCS may need to further investigate to help with the STEM application.

The BGCS By-Laws will be available for review at the next board meeting.

Finance:

An updated budget report was provided for the board.

The audit has been received from Les Merritt, CPA and BGCS obtained a good and clean opinion.

Human Resources:

Principal Moore briefly discussed with the board her interest in hiring for a Curriculum/Staff Development/STEM/MTSS Coordinator for the 2019-2020 school year. A further discussion will take place.

Before the board adjourned for the evening, further discussion took place regarding the Adidas Athletic Contract. Concerns were voiced that the contract needed further vetting.

A **motion** was made to retract the motion to accept the Adidas Contract.

Motion: Phil, Second: Charlotte. Motion passed.

A **motion** was made to table the Adidas Contract until further review.

Motion: Charlotte, Second: Kent. Motion passed.

No discussions required the board to enter into a closed session.

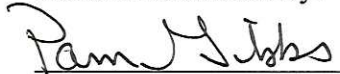
The next scheduled board meeting will be on January 22, 2019 at 6:00 PM in the Bear Grass Charter School media center.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Chairman at _____ PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman