



**Bear Grass Charter School Board Meeting**

**Meeting Minutes  
October 15, 2018**

**Opening:**

The Bear Grass Charter School Board met on October 15, 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

**\*\*\*BGCS Summer Program added to the agenda under other discussion items\*\*\***

The minutes from the September 24, 2018 meeting were approved.

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

**Special Recognition:**

The following students were recognized for the Character Education Responsibility.

Middle School: Nick Mizell

High School: Christopher Todd

**Public Comment:**

No updates or discussions took place.

**Student Enrollment:**

BGCS enrollment period for the 2019-20 school year will be January 1 - February 1, 2019. The advertisement will be for 60 openings in 6<sup>th</sup> grade. If necessary, a lottery will be held in March 2019.

**Curriculum/Staff Development:**

An updated staff development plan was provided for the board.

**EC and Federal Programs Update:**

Indicator 11 is a percent of children for whom an EC referral has been received and placement has been determined within a 90 day timeline. Two new students have been referred for EC.

**Buildings and Grounds:**

Jackie Harrison, maintenance supervisor, provided the board with an update on the building and grounds. The boiler room behind the cafeteria is currently renovated into a storage area. AC units have been repaired on the buses.

**Technology:**

High School History teacher Meghan Goetz presented an Interactive Board Demo to the board. The demo was very informative. She informed the board that the students were so much more engaged in class due to the interactive board. Other staff members are hopeful that they will receive an interactive board for their classroom.

**Public Relations:**

No updates or discussions took place.

**Accountability (Academic):**

2017-18 Accountability Submission to the State Board took place last week at a meeting in Raleigh.

Principal Moore updated the board in regards to the CSI (Comprehensive Support and Improvement Schools) and TSI (Targeted Support and Improvement Schools) methodology. There is potential for more numbers in test scores rather than student numbers for subgroups. This will be determined with the 2018-19 test scores.

**Student Services:**

Principal Moore informed the board that some parents had voiced their interest in lockers for the students. A brief discussion took place among the board and the interest in lockers was tabled for the moment.

**Child Nutrition:**

No discussions or updates took place.

**Transportation:**

Jackie Harrison discussed the need for a new activity bus in the very near future.

**Athletics:**

The athletics department will be donating part of ballgame gate funds and a percent of other funds as a NCHSAA Hurricane Florence Donation.

**Other Discussion:**

Principal Moore presented to the board her desire for a Summer Guidance Program for BGCS again this school year. This program is a brief review and re-test for students that did not receive a passing grade on their end of year state tests. A **motion** was made to continue the Summer Guidance Program for the 2018-19 school year.

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

Principal Moore updated the board about FAST NC (Florence Aid to Students and Teachers of NC). Any donations can be made through DPI for students and teachers affected by Hurricane Florence.

A new STEM application is currently being worked on. Staff member, Amy Edwards has visited Greene County, which has a STEM school, for guidance on STEM application directives.

The German Exchange students have come and gone for the 2018-19 school year.

The By-Laws for BGCS have been amended. After review, a **motion** was made to accept the amended by-laws for BGCS.

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

**Finance:**

An updated budget report was provided for the board.

**Human Resources:**

Principal Moore informed the board that BGCS is listed in the new applicant tracking system, NC School Jobs. This is the first listing for BGCS since its opening.

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 7:22 PM, the board entered closed session.

The board came out of closed session at 7:32 PM. **Motion:** Charlotte, Second: Georgia.

The following motions were required after the board came out of closed session:

A **motion** was made to accept recommendation regarding student.

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

The next scheduled board meeting will be on November 19, 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 7:34 PM.

Minutes submitted by:

  
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Pam Gibbs, Secretary

Approved by:

  
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Delmas Cumbee, Board Chairman