



Bear Grass Charter School Board Meeting

**Meeting Minutes
June 17, 2019**

Opening:

The Bear Grass Charter School Board met on June 17, 2019 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 May 20, 2019 meeting were approved.

Motion: Georgia, Second: Charlotte. Motion passed.

Special Recognition:

Students will be at the August or September board meeting with presentations about their trips to Spain and Germany.

Public Comment:

No updates or discussions took place.

Student Enrollment:

Principal Moore discussed enrollment numbers with the board. The goal for total enrollment is 415. We currently have 412 students for 2019-2020 academic year. A discussion took place as to which wait list we needed to pull students from. A **motion** was made to pull three students from the 7th grade wait list.

Motion: Phil, Second: Georgia. Motion passed.

Curriculum/Staff Development:

An updated staff development plan was provided for the board. Principal Moore informed the board that all renewals have been completed for the 2018-2019 school year. There will be eight staff that will be up for renewals for the 2019-2020 school year.

EC Update:

The EC grant has been completed and submitted. VP Bonds is waiting for a confirmed grant amount for the 2019-2020 academic year.

Federal Programs Update:

No discussions or updates took place.

Buildings and Grounds:

Jackie Harrison, maintenance supervisor, provided the board with an update on the buildings and grounds. Rock has been placed on the lot by the baseball field. Mulch has been delivered (this was provided by \$1000 grant) for the campus. He informed the board that the new bus has arrived and the old one has been sold. The concrete pad for the traffic gate arm has been poured by the band room. Floors are being stripped and waxed. Carpets will be cleaned after July 4th. AC units have been ordered for the old high school classrooms. Two classrooms in the middle school building are in the process of having new flooring placed. Completion of the back parking lot will start in July. Representatives from Armstrong will be on campus Thursday to inspect the issues with the floor tiles in the new building. Ag teacher Lawrence will be getting a greenhouse which will be located by the gym. She has also received a grant for a beehive. Fourteen interactive boards have been ordered. A discussion took place regarding purchasing an additional board to be utilized as a spare.

A **motion** was made to approve the purchase of an additional interactive board to be used as a spare.

Motion: Charlotte, Second: Phil. Motion passed.

Technology:

As reported during the grounds and buildings update, fourteen interactive boards for the 2019-2020 year have been ordered.

Public Relations:

No updates or discussions took place.

Accountability (Academic):

Principal Moore informed the board that the 2019 Performance Framework Epicenter Tasks are compliant for May 2019. The math scores for the 2018-19 academic year will not be available until September maybe even November. The reading scores are just being reported. Once all scores are available, she will present these to the board.

Student Services:

No discussions or updates took place.

Child Nutrition:

No discussions or updates took place.

Transportation:

New bus has been purchased for the 2019-2020 school year. The retired bus has been sold as well. Interesting fact about the retired bus is that the purchaser is going to turn it into a tiny house.

Athletics:

Principal Moore informed the board of the excitement over middle school football being approved for BGCS.

Other Discussion:

Principal Moore provided the board with an itinerary of the BGCS Partners in Learning Conference. This conference will take place on August 6th on the BGCS campus. The theme of the conference is Improving Academics & School Culture: Holistic Growth and Support. Principal Moore has set up 14 different topics that will be discussed throughout the conference as well as a keynote speaker to start the day off. Breakfast and lunch will be provided for the attendees.

Finance:

An updated budget report was provided for the board.

Amendments were reviewed for the BGCS budget for the fiscal year 2018-2019. A **motion** was made to amend our current BCGS 2018-2019 budget to reflect the June 17, 2019 budget numbers.

Motion: Charlotte, Second: Phil. Motion passed.

The budget was presented for the BGCS for the fiscal year 2019-2020. A **motion** was made to accept the 2019-2020 BGCS budget as presented.

Motion: Phil, Second: Georgia. Motion passed.

Human Resources:

Principal Moore discussed potential new hires for the vacancies of the Spanish position as well as the bus driver position. A brief conversation took place and **motions** were made to accept the new hire recommendations as discussed.

Spanish Position Motion: Charlotte, Second: Phil. Motion passed.

Bus Driver Position Motion: Charlotte, Second: Georgia. Motion passed.

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 for discussions. At 6:54 PM, the board entered closed session.

The board came out of closed session at 7:20 PM. **Motion:** Phil, Second: Georgia.

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

A **motion** to acquire a permit that allows bingo to take place during school functions.

Motion: Georgia, Second: Charlotte. Motion passed.

The next scheduled board meeting will be on August 19th 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 7:25 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman