



Bear Grass Charter School Board Meeting

**Meeting Minutes
March 16, 2020**

Opening:

The Bear Grass Charter School Board met on March 16, 2020 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 ● Frank Beck ○ 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 17, 2020 meeting were approved.

Motion: Charlotte, Second: Georgia. Motion passed.

Special Recognition:

Recognitions for the Character Education Trait of Self-Discipline are proposed due to COVID19.

Staff members Wynn, Cullipher and Hale demonstrated Schoology for the board members. The demonstration reviewed how students would be receiving their instruction over the 2-week COVID19 hiatus.

Principal Moore reviewed the on-site schedules during the COVID19 restrictions. The buildings will be open for staff only on Monday 9-12 and Wednesday 9-2. Monday 9-12 staff will create hard copies for assignment packets. This will be available for pickup for non-internet service students on Tuesdays. All grades will be uploaded to PowerSchool on Friday.

Public Comment:

No updates or discussions took place.

Student Enrollment:

37 out of 60 enrollment packets have been returned for the 2020-2021 academic year. The deadline for the packets is March 31, 2020.

Curriculum/Staff Development:

An updated staff development plan was provided for the board.

EC and Federal Programs Update:

VP Bonds informed the board that EC headcount for April will be extended by the DPI due to COVID19. The Title I Update/Curriculum Night set for March 30th has been cancelled as well. The syllabus and curriculum will be uploaded to BGCS website.

Buildings and Grounds:

Jackie Harrison, maintenance supervisor, provided the board with an update on buildings and grounds. The floor in the auditorium has been repaired, however, another area was identified that needs to be braced also. The bathroom floor in one of the modular units had to be repaired.

Technology:

No updates or discussions took place.

Public Relations:

No updates or discussions took place.

Accountability (Academic):

The Spring testing calendar is available on the BGCS website. Principal Moore has been working on the tick sheet for Epicenter. BGCS is compliant for March. She is going to have April and May requirements completed by the end of this week.

Student Services:

Principal Moore made the board aware of a Mobile Dentist that is available for students. This is a mobile dentist supported by the Smile Program. More information about this program is available through myschooldentist.com.

Child Nutrition:

Mr. Harrison has been working on a lunch box website that will allow students to order and pay for their lunches through this website.

Transportation:

An issue regarding a student on the bus will need to be discussed in closed session.

Athletics:

A parent informed Mrs. Moore of a \$50,000 grant for new tennis courts for which BGCS should apply for. Mr. Harrison has applied for the grant.

Other Discussion:

Principal Moore shared with the board a RISE visit summary. This is a program that BGCS is participating in in order to achieve STEM status. The handout detailed areas of progress as well as areas on which BGCS needs to focus on.

Finance:

An updated budget report was provided for the board.

Human Resources:

Principal Moore notified the board that the grant monies received for the SRO must be used for salary only. After a brief discussion, a decision was made to return the funding and reapply for the 2020-2021 school year.

Two applicants have been interviewed for the High School History Position

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 6:40 PM, the board entered closed session.

The board came out of closed session at 6:57 PM. **Motion:** Charlotte, Second: Phil.

No discussions took place that required motions after the board came out of closed session:

The next scheduled board meeting will be on April 20 at 6:00 PM in the Bear Grass Charter School media center.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Chairman at 6:57 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman