



Bear Grass Charter School Board Meeting

Meeting Minutes

December 6, 2021

Opening:

The Bear Grass Charter School Board met on December 6, 2021, for a called emergency meeting via Zoom. Delmas Cumbee, Board Chairman, called the meeting to order at 12:00 PM.

- Delmas Cumbee ● Frank Beck ● Phil Hodges ● Constance Cumbee
- Pam Gibbs ● Charlotte Griffin ● ~~Georgia Smallwood~~

Guests:

- Donna Moore – Bear Grass Charter School Principal
- Mary Beth Bonds, Bear Grass Charter School Assistant Principal

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Phil, and passed unanimously, for the board to go into closed session to discuss discipline issues. At 12:04 PM, the board entered closed session.

The board came out of closed session at 12:38 PM. **Motion:** Frank, Second: Charlotte.

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

A **motion** to move with regard to student assault infraction as board discussed.

Motion: Charlotte, Second: Phil. Motion passed.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Chairman at 12:40 PM.

Minutes submitted by:

Pam Gibbs

Pam Gibbs, Secretary

Approved by:

[Signature]

Delmas Cumbee, Board Chairman