



Bear Grass Charter School Board Meeting

Meeting Minutes

March 7, 2022

Opening:

The Bear Grass Charter School Board met on March 7, 2022, in the BGCS media center for a called meeting to discuss human resources. Charlotte Griffin, Board Vice Chairman, called the meeting to order at 6:04 PM.

Present:

● Delmas Cumbee ● Frank Beck ● Phil Hodges ● Constance Cumbee
● Pam Gibbs ● Charlotte Griffin ● Georgia Smallwood ● Leigh Ann Long

Guests:

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

Human Resources:

The board met with VP Mary Beth Bonds to discuss her interest in the role of Principal at BGCS. Principal Moore will be vacating this position in May 2022. The board members discussed role duties and expectations with VP Bonds as well as giving her time to voice any concerns/questions to the board. After a lengthy meeting, the board excused VP Bonds so they could enter closed session.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Leigh Ann, seconded by Georgia, and passed unanimously, for the board to go into closed session to discuss human resources. At 7:30 PM, the board entered closed session.

The board came out of closed session at 8:06 PM. **Motion:** Leigh Ann, Second: Georgia.

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

A **motion** was made to offer the role of Principal to Mary Beth Bonds.

Motion: Frank, Second: Constance. Motion passed.

Principal Moore and VP Bonds were called back into the meeting to discuss the current role duties with both .

The next scheduled board meeting will be on March 21, 2022, at 6:00 PM.

Adjournment:

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

The meeting was adjourned by Charlotte Griffin, Vice Chairman at 8:12 PM.

Minutes submitted by:

Pamela C. J. Gibbs

Pam Gibbs, Secretary

Approved by:

Charlotte Griffin

Charlotte Griffin, Board Vice Chairman