



Bear Grass Charter School Board Meeting

Meeting Minutes

October 18, 2021

Opening:

The Bear Grass Charter School Board met on October 18, 2021, in the BGCS media center. Delmas Cumbee, Board Chairman, called the meeting to order at 6:00 PM.

Present:

● 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

The minutes from the September 20, 2021, meeting were approved.

Motion: Charlotte, Second: Frank. Motion passed.

Special Recognition:

The following students were recognized for the Character Ed trait of Respect. Javian Mason was selected for high school and Keren Lobera was selected for middle school. High school student Hunter Tyre and middle school student Emily Huang were recognized for the Character Ed trait of Responsibility.

Public Comment:

Tennis Coach Terry Ingalls addressed the board regarding upgrading the current tennis courts. He would like to expand the tennis courts to four to host games. If this is not feasible then he would as least like to upgrade the existing courts due to safety concerns. The courts have been neglected for many years.

Student Enrollment:

Current enrollment is 414.

Technology:

IT Manager Tony Hale updated the board on technology. He has ordered 375 Chrome Books with extended warranties. Additional hot spots will be installed. He has been working on Café mail ordering. Lunches will be ordered via My Lunch Box which is an on-line service.

Public Relations:

No updates or discussion took place.

Accountability (Academic):

Principal Moore reviewed the 2020-2021 BGCS Internal Results with the board. This information should not be shared with anyone.

Student Services:

No updates or discussion took place.

Child Nutrition:

No updates or discussion took place.

Transportation:

New bus was discussed in building and ground update.

Athletics:

Coaching Contracts will be presented at our November meeting.

Volunteer Agreement for Sarah Lilley was briefly discussed.

Another discussion took place on upgrading the tennis courts. This item has been added to the agenda for our November meeting.

Other Discussion:

Federal Programs audit will be held October 20.

Finance:

Brief discussion regarding the budget for the 2021-2022 academic year took place. BGCS had a clean audit. This has been uploaded in Epicenter.

Human Resources:

Vacancies are posted on the BGCS website for Health and PE and substitutes. One requirement for Health and PE is to have to coach two sports.