



Bear Grass Charter School Board Meeting

Meeting Minutes

April 11, 2022

Opening:

The Bear Grass Charter School Board met on April 11, 2022, at 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 ● Leigh Ann Long

Guests:

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

The minutes from the February 21, 2022, meeting were approved.

Motion: Charlotte, Second: Constance. Motion passed.

Special Recognition:

The following students were recognized for the month of March for the character ed trait of Honesty and Self-Discipline.

High School: Tristan Hall and Tallon Gibson

The following students were recognized for the month of April for the character ed trait of Perseverance and Courage.

Middle School: Fischer Joyner and Parker Joyner

Public Comment:

Sarah Lawrence, Ag Instructor, discussed with the board the need for a second Ag Instructor. She stated that a large number of middle school students were interested in Ag but they do not have a designated middle school instructional class available for them. They currently share partial class time with high school students. Mrs. Lawrence feels that the Ag Program is as big as it can grow without an additional instructor being onboard. She has a candidate that she would like to be considered for the position if the board decides to go in that direction. The Ag Program is part of the STEM Science component which is a selling point however space for an additional teacher is a concern.

Student Enrollment:

Principal Moore provided the board with a handout of the application return count by grade. A brief discussion took place as to where to take the next pull from the waitlist. Students will be pulled from the 7th and 8th grade.

Curriculum/Staff Development:

No updates to the previous discussion on the STEM Labs 2022-2023 (Paxton and Patterson). Final confirmation will be made before June 30, 2022.

EC and Federal Programs Update:

ESSER Funding—VP Bonds discussed the Title I drive thru that will be held on April 12th, 4:00-6:00. Last year's event was a huge success. BGCS will not hold a Summer Program this year due to lack of interest.

EC Update—VP Bonds updated the board with the April 1st headcount for EC. The count is 35 which is down from last year's count of 41.

Buildings and Grounds:

No updates or discussion took place.

Technology:

No discussion or updates took place.

Public Relations:

No updates or discussion took place.

Accountability (Academic):

No updates or discussion took place.

Student Services:

No updates or discussion took place.

Child Nutrition:

No updates or discussion took place.

Transportation:

No updates or discussion took place.

Athletics:

The deed for the baseball field has been received.

Other Discussion:

A brief discussion took place regarding masks.

A **motion** was made to keep masks optional.

Motion: Phil, Second: Charlotte. Motion passed.

Graduation will be held Thursday, May 26th at 7:00 PM. Ms. Moore invited the board to a staff luncheon on May 23rd for the last day of school.

Finance:

Brief discussion regarding the budget for the 2021-2022 academic year took place.

Ms. Moore and Chairman Cumbee will meet prior to the May meeting on the 2022-2023 Budget.

Coaching salary discussion will continue at the May meeting.

Human Resources:

Human resources were discussed in closed session.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Frank, and passed unanimously, for the board to go into closed session to discuss human resources and discipline issues. At 6:47 PM, the board entered closed session.

The board came out of closed session at 7:18 PM. **Motion:** Charlotte, Second: Frank.

The following motions were required after the board came out of closed session.

A **motion** was made to accept personnel actions as discussed in closed session.

Motion: Frank, Second: Charlotte. Motion passed.

A **motion** was made to revise and change code of conduct for BGCS.

Motion: Frank, Second: Charlotte. Motion passed.

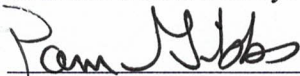
The next scheduled board meeting will be on May 16, 2022, at 6:00 PM.

Adjournment:

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

The meeting was adjourned by Delmas Cumbee, Chairman at 7:22 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman