



Bear Grass Charter School Board Meeting

Meeting Minutes

June 19, 2023

Opening:

The Bear Grass Charter School Board met on June 19, 2023, 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
- Donna Moore

Guests:

- Mary Beth Bonds— Bear Grass Charter School Principal
- Patricia Speller—Bear Grass Charter School Assistant Principal

The minutes from the May 15, 2023, meeting were approved.

Motion: Charlotte, Second: Leigh Ann. Motion passed.

Special Recognition:

No discussions or updates took place.

Public Comment:

No discussion or updates took place.

Safety:

Board was informed that finance teams from Martin County Sheriff office and BGCS still need to meet. Principal Bonds advised the board the safety survey and annual health report has been submitted to the state.

Student Enrollment:

Principal Bonds updated the board with current enrollment and wait list numbers for the 2023-2024 school year.

Grade	Enrollment	Wait List
6th	70	7
7th	70	12
8th	61	8
9th	60	9
10th	69	10
11th	53	4
12th	65	1

She submitted an increased CSADM of 450 on May 5, 2023. During this discussion, a concerned grandparent and parent voiced their concerns over a 6th grade wait list child. The child is a sibling of a current BGCS student. The required packet was never received by the deadline and the parent had to submit another packet which caused the 6th grade sibling to be placed on the wait list. They questioned the current procedure of the enrollment process and wanted to advocate for their child.

Brief discussion took place on an additional 6th grade teacher, and it was decided that one was not needed at this current time.

Epicenter Update:

No updates or discussion took place.

Board/School Policy:

Principal Bonds is going to start reviewing the current polices, adapt them to BGCS and bring them to the board for review.

Curriculum/Staff Development:

No updates or discussion took place.

EC and Federal Programs Update:

No updates or discussion took place.

Buildings and Grounds:

Jackie Harrison, Maintenance Supervisor, updated the board on buildings and grounds. Lights for the tennis courts have been installed. High school wing has been painted; new windows have been installed in the cafeteria; parking lots have been sealed; footers should be placed for the storage building behind the gym in a couple of weeks; 80% of the floors have been stripped and waxed; enclosure of the walkway in front of the cafeteria should start the second week of September; minibus has had the front repainted.

Technology:

No updates/discussions took place.

Public Relations:

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/discussion took place.

Athletics:

A brief discussion took place regarding the Athletic Pledge and Twenty-four Hour Rule. Principal Bonds is going to revise the proposed form and make available for the next board meeting for further discussion and adoption.

A field maintenance proposal from Eastern Turf Maintenance was discussed. This proposal will cover the baseball and softball fields for the 2023-2024 school year.

A **motion** was made to accept the field maintenance proposal from Eastern Turf.

Motion: Frank, Second: Charlotte. Motion passed.

Other Discussion:

Principal Bonds provided the board members with prelim test scores for the 2022-2023 school year. These scores are not official and are not for public review at this current time.

Finance:

Review and discussion of the 2022-2023 BGCS budget took place.

Human Resources:

Vacancies will be discussed in closed session.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a **motion** was made by Frank and seconded by Charlotte, and passed unanimously, for the board to go into closed session for discussions. At 6:43 PM, the board entered closed session.

The board came out of closed session at 7:25 PM. **Motion:** Phil, Second: Charlotte.

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

A **motion** was made to accept resignation of staff personnel.

Motion: Charlotte, Second: Leigh Ann. Motion passed.

A **motion** was made to accept recommended Assistant Principal interview with negotiable salary cap as discussed.

Motion: Charlotte, Second: Leigh Ann. Motion passed.

A **motion** was made to add additional middle school teacher.

Motion: Charlotte, Second: Phil. Motion passed.

A **motion** was made to accept the current 6th grade wait list.

Motion: Charlotte, Second: Leigh Ann. Motion passed.

A **motion** was made to adjust the 2022-2023 BGCS budget to reflect the actual numbers.

Motion: Charlotte, Second: Phil. Motion passed.

The next scheduled board meeting will be on July 17, 2023, at 6:00 PM.

Adjournment:

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

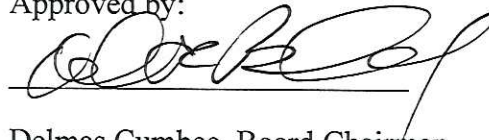
The meeting was adjourned by Delmas Cumbee, Chairman at 7:30 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman