

BETHEL HILL CHARTER SCHOOL
Board of Directors Meeting
Bethel Hill Charter School Board Room
Tuesday, October 17, 2023
7:00 pm

The mission of Bethel Hill Charter School is to lay the foundation for individual excellence. The vision of Bethel Hill Charter School is to work in partnership with staff, families, and community to promote high standards for academics and character. This is accomplished in a safe, positive, multicultural environment.

Board Present: Joe Berryhill, Suzanne BeShears, Kristi Bray, Stan Crews, Kristy Horner, Glenn Martin, Mark Phillips, Doug Weaver, Garrett Whitfield **Board Absent:** none

Administration: Jessica Poole **Public:** none

- Meeting Called to Order 7:02 pm – Joe Berryhill - Board Chairman
- Prayer was given by Glenn Martin
- Mission Statement was read by Kristy Horner
- Approval of Agenda
 - Motion:* Glenn Martin made a motion to approve the October Agenda.
 - 2nd:* Mark Phillips seconded the motion. Vote unanimous, 7-0.
- Reading of Minutes was completed.
 - Motion:* Glenn Martin made a motion to approve the September 2023 minutes.
 - 2nd:* Doug Weaver seconded the motion. Vote unanimous, 7-0.
- Public input (limited to a total of 10 minutes): none

Old Business

- **Review of September Budget:** NC State budget has been passed but no per pupil allotment yet. Profile sheets are in process. November budget will reflect new pay scales. Budget was reviewed. Technology items will be covered with ESSR III once dropped. Summer Bridge funds will revert. Staff Development contains LETRS training and Amplify trainings for CKLA curriculum. Banking accounts were reviewed.

- **Finance Committee Report:** Report was given on various accounts and movement for maximum benefits.

- **Parent/Teacher Conference Update:** Conferences were held October 5. Overall, conferences went very well. Awaiting two teachers to complete conferences due to rescheduling to fit parents' needs.

- **Additional Old Business:** Code 300 Drill will be held October 18. ESSR audit meeting is tomorrow. National School Lunch month is going very well with 245 guests so far.

New Business

- **Update on School Repairs/Estimates:** Update on Piedmont Grant: Windows have been ordered and are scheduled for installation in December. Engineering Report is complete but invoice has not been received. Piedmont approved change in window quote and can use funds for other needs within project.

Update on Driveway: Driveway is complete and dismissal is running smoothly.

Update on Traffic Signs: Still awaiting adjusted quote.

Update on Buses: Making contacts to locate appropriate possibilities.

- School Risk Management Plan (SRMP): Jessica Poole, principal attended training at the Center for Safe Schools. SRMP is an online safety program. Jessica is inputting safety information into the system. It is live and available if needed.

- Additional New Business Items/Questions: Update on advertising and enrollment lottery systems was given. PTO has taken on a project to beautify areas of the cafeteria. AG club has been added as a second club, joining art club.

Closed Session: Personnel and Minute Review:

Motion: Glenn Martin motioned for the board to enter closed session for the purpose of minute review and personnel according to General Statute 143-318.11(a)(1)(6).

2nd: Garrett Whitfield seconded the motion. Vote is unanimous 7-0.

Closed Session was entered at 8:32 pm. Matters were reviewed and discussed. Closed session was exited at 8:40 pm.

Motion: Glenn Martin made a motion to exit the closed session at 8:40 pm.

2nd: Stan Crews seconded the motion. Vote is unanimous, 7-0.

Out of closed session, September closed minutes were approved.

Motion: Stan Crews motioned to approve the September 2023 Closed Session minutes.

2nd: Garrett Whitfield seconded the motion. Vote is unanimous, 7-0.

Announcements:

PTO Fall Carnival: October 27, 2023 at 6:00 – 8:00 pm.

Next Meeting will be Tuesday, November 14, 2023, beginning at 7:00 pm.

Motion to Adjourn: Glenn Martin

2nd: Mark Phillips

Vote is unanimous, 7-0.

Meeting Adjourned at 8:48 pm