

**BETHEL HILL CHARTER SCHOOL**  
**Board of Directors Meeting**  
**Bethel Hill Charter School Board Room**  
**Tuesday, August 16, 2022**  
**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 7:06 pm – Joe Berryhill - Board Chairman
- Prayer was given by Glenn Martin
- Mission Statement was read by Kristy Horner
- Approval of Agenda
  - Motion:* Kristi Bray made a motion to approve the August Agenda.
  - 2nd:* Stan Crews seconded the motion. Vote unanimous, 7-0.
- Reading of Minutes was completed.
  - Motion:* Stan Crews made a motion to approve the June 2022 minutes.
  - 2nd:* Kristi Bray seconded the motion. Vote unanimous, 7-0.
- Public input (limited to a total of 10 minutes): none

**Old Business**

- **Review of July Budget:** The NC Budget has been approved. Budget is written with 355 students. Current enrollment is at 354 students with more invites going out tomorrow to students on waitlist. Employee profile sheets have been completed and payroll will occur with budget in September.

- **COVID-19 Updates:** Previous Safe Schools Tool Kit has been discontinued. Vote no longer needed for mask policy. Some masks are still available for those requesting. Quarantine is no longer used. Five-day Isolation is in effect for those that test positive for Covid.

- **Policy Updates:** Discussion was held on possible updates to Admissions, Enrollment, and Lottery Guidelines. Policy committee will explore further and bring back by November.

- **Additional Old Business:** none

**New Business**

- **Update on School Repairs/Estimates:** Burton Construction is behind schedule but still scheduled to begin main building work soon. Playground fence is complete and tree stumps removed. Playground shade is in the plans with the help of Lowe's Hero program. A new Lending Library has been installed by Eagle Scout Charlie Parker. HVAC has been serviced with yearly contract. Roof repairs are complete.

- **Insurance Renewals:** Updates on expected renewal were reviewed. A large increase is expected. Possible options were discussed. A decision will be needed in September.

- **Back to School Updates:** Back to School has been successful with workdays, Open House, and First Day of School.

- **Additional New Business Items/Questions:** none

**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 matters according to General Statute 143-318.11(a)(1)(6).

*2nd:* Mark Phillips seconded the motion. Vote is unanimous 7-0.

Closed Session was entered at 8:35 pm. Matters were reviewed and discussed. Closed session was exited at 8:54 pm.

*Motion:* Glenn Martin made a motion to exit the closed session at 8:54 pm.

*2nd:* Doug Weaver seconded the motion. Vote is unanimous, 7-0.

Out of closed session, June closed minutes were approved.

*Motion:* Kristi Bray motioned to approve the May Closed Session minutes.

*2nd:* Doug Weaver seconded the motion. Vote is unanimous, 7-0.

Out of closed session, the following employee hires were approved.

Kelly Franco – Assistant Principal

Carol Dean – EC Teacher

Denice Nelson – Food Service and Morning Daycare

Brandy Solis – Part-time Food Service

*Motion:* Mark Phillips motioned to approve the Employee Hires as listed.

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

**Announcements:**

Next Meeting will be Tuesday, September 20, 2022 beginning at 7:00 pm.

*Motion to Adjourn:* Stan Crews

*2nd:* Glenn Martin

Vote is unanimous, 7-0.

Meeting Adjourned at 8:56 pm