

Kestrel Heights School Board
November 10, 2015
6:30 pm-8:30 pm

A meeting of the Board of Directors was held on Tuesday, November 10, 2015 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:30PM by Josephe Featherstone.

Purpose: To ensure the Outcomes in our Charter are being accomplished and that all parameters are being followed.

The following Directors were in attendance: Glenna Boston, Jamie Gunter, Mary Carter, and, Shane McCurdy, Josephe Featherstone, Kathy Chapman, Andrew Joseph, Nancy-Anne Potts. Brandon Paris

Guest: Dr. Mark Tracy/Executive Director

Absent: Mike Abensour

Public Comments

No public Comments

Old Business: October 13, 2015 minutes were reviewed and amendments were made.

Motion: Jamie Gunter made a motion to approve the October 13, 2015 minutes as submitted with revisions.

Second: Brandon Paris

The October 13, 2015 Kestrel Heights Board of Director Minutes were unanimously approved with the proposed amendments.

Monthly Discussion Items:

Financials:

Nancy-Anne Potts, Treasurer, sent out financials prior to meeting for review. ADM was approved. We are running under our ADM number.

No motions were needed or required.

PTSO:

Misty Janney was present and stated Helping Hawks collected approx. \$6K. The next major project is JngleFest.

No motions were needed or required.

Committee Reports

Teacher & Parent Advisory Committee: Ashley Bynum provided an overview of recent joint teacher and parent committee meeting.

Executive Director Report:

Dr. Mark Tracy provided a monthly executive director report

Motions ensued as a result of Executive Director Report.

Early Release for the HS

Motion: Glenna Boston made a motion to adopt the Early Release for the HS as long as there is a provision for HS student who cannot leave and the HS student must have parental consent on file to leave.

Second: Brandon Paris

Unanimously approved.

Holiday Pay Period

Motion: Shane McCurdy motion to amend the policy manual to reflect an early payroll disbursement for November and December Holidays.

Second: Glenna Boston

Unanimously approved.

New Hires

Motion: Glenna Boston made motion to ratify the hires by Dr. Tracy to fill the vacant positions at Kestrel.

Second: Kathy Chapman

Unanimously approved.

Staff Presentation:

Glenna Boston updated the board on the staff presentation.

Finance Committee:

Nancy-Anne Potts updated recruitment of finance committee members.

Governance Committee:

Brandon Paris updated on the review process for the Executive Director.

Facility Committee:

Shane McCurdy provided an update regarding the open space. He received the final plans on Octobers 28th and are in final review at this time. We have a financing has a 90 day offer.

Academic Excellences Committee:

Susan Vargas presented on the monthly enrollment and retention and monthly attendance.

Adjourn Meeting:

Motion: Glenna Boston made a motion to adjourn the meeting at 7:30 PM.

Second: Nancy-Anne Potts

Unanimously approved.

The meeting was adjourned at 7:30 PM.