

Kestrel Heights School Board
April 14th, 2015
6:30 pm-8:30 pm

A meeting of the Board of Directors was held on Tuesday, April 14, 2015 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:30 PM 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: Josephe Featherstone, Glenna Boston, Jessica DeCuir-Gunby, Jamie Gunter, Mary Carter, Kathy Chapman, and Andrew Joseph, Mike Abensour, Nancy-Anne Potts, Shane McCurdy

Guest: Dr. Mark Tracy/Executive Director via Skype

Absent: Tonya Hunt

Public Comment

There were not public comments offered.

Old Business: March 10, 2015 minutes were reviewed.

Motion: Jamie Gunter made a motion to approve the March 10, 2015 minutes as submitted.

Second: Mike Abensour

The March 10, 2014 Kestrel Heights Board of Director Minutes were unanimously approved.

Monthly Discussion Items:

Financials

Nancy-Anne Potts, Treasurer, sent out financials prior to meeting for review. There was discussion about possibility of electric bill refunds, Dr. Tracy presented proposals for new positions, summer tutoring, and Middle School Guidance counselor. Board has items to review.

Items were tabled until next meeting. No Motion was made or needed.

PTSO

Terri Barber discussed book fair and schedule, next meeting is Monday, April 26, Springfest May 2nd,

No Motion was made or needed.

Executive Director Report

Open Space:

Discussion ensued regarding open space and having it habitable by beginning of the next academic year.

Motion: Mike Abensour made a motion regarding open space and having it habitable by beginning of the next academic year.

Second: Nancy-Anne Potts

Unanimously approved.

Facility Committee:

Discussion ensued about need for facility committee and who would serve on the committee.

Motion: Glenna Boston made a motion to create a facility committee of Shane McCurdy, Mike Abensour, Dr. Andrew Josephe' (board of directors), and Nancy-Anne Potts (Board of Director/finance), and Michelle Gaylord (parent representative).

Second: Jessica DeCuir-Gunby

Unanimously approved.

Health Care Survey:

Discussion was held regarding benefits of switching to State Plan, Mr. Ryan Dannemann answered questions AxA.

Motion: Jamie Gunter made a motion change 401K from current provider to AXA.

Second: Jessica DeCuir-Gunby

Unanimously approved. Dr. Joseph Andrew recused from the vote.

Meeting Extension:

Motion: Jamie Gunter made a motion at 8:15pm to extend our meeting past its 2 hour limit of 8:30pm.

Second: Glenna Boston

Unanimously approved.

Summer Instructional Support Proposal:

Benjy Downing presented the need to hire academic coaches and additional teachers to develop and prepare a variety of instructional resources and tools.

Motion: Jamie Gunter made a motion to fund the summer instructional support proposal not to exceed 15,500.

Second: Mike Abensour

Unanimously approved, Dr. Joseph Andrew recused from the vote.

EOG Tutoring

Hunter Credle proposed EOG tutoring for middle school. Discussion ensued regarding the need for tutoring in all three schools.

Motion: Jamie Gunter made a motion to fund proposed EOG tutoring program for KHS up to 40K as outlined by Dr. Tracy.

Second: Nancy-Anne Potts

Unanimously approved, Dr. Joseph Andrew recused from the vote.

Teacher Council Committee:

Short discussion held regarding proposal for the Teacher Council Committee.

Motion: Glenna Boston made a motion to accept the Teacher Council Committee proposal.

Second: Shane McCurdy

Unanimously approved.

Parent Committee Council

Short discussion held regarding proposal for the Parent Committee Council.

Motion: Kathy Chapman made a motion to accept the Parent Committee Council proposal.

Second: Shane McCurdy

Unanimously approved.

Technology Plan:

Brant Hyatt presented a proposal for laptop for each staff and need for the staff to have consistent hardware.

Motion: Jamie Gunter made a motion to accept Brant Hyatt's presented proposal and funding for 90 laptops for each staff to fulfill the need for the staff to have consistent hardware.

Second: Mike Abensour
Unanimously approved.

Homebound Policy:

Motion: Jamie Gunter made a motion to accept the homebound policy as presented by Dr. Tracy.

Second: Glenna Boston
Unanimously approved.

Closed Session:

Jamie Gunter moved to go into close session at 9:07pm for the purpose of:

N.C.G.S. 143-318.11(a) (5) Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of a contract.

N.C.G.S. 143-318.11(a) (5) Establish or instruct the staff or agents concerning the negotiation of the price and terms of a contract concerning the acquisition of real property

Second: Nancy-Anne Potts
Unanimously approved.

Closed Session began at 9:07 pm.

Motion: Jamie Gunter moved to come out of closed session at 10:10 pm.

Second: Glenna Boston
Unanimously approved.

Closed Session ended at 10:10 pm

No Discussions ensued as a result of closed session requiring motion.

Motion: Glenna Boston made a motion to adjourn at 10:10pm.

Second: Shane McCurdy

Unanimously approved.

Meeting Adjourned at 10:10 pm.