

Kestrel Heights School Board
May 10, 2016
6:30 pm-8:30 pm

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

Agenda

A meeting of the Board of Directors was held on Tuesday, May 10, 2016 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:38PM by Joseph Featherstone.

The following Directors were in attendance: Mary Carter, Shane McCurdy, Andrew Joseph, Nancy-Anne Potts, Brandon Paris, Glenna Boston

Guest: Dr. Mark Tracy/Executive Director

Absent: Jamie Gunter, Mike Abensour, Kathy Chapman

Public Comments

No public Comments

Old Business: April 2016 minutes were reviewed.

Motion: Glenna Boston made a motion to approve the April 2016 minutes as submitted.

Second: Brandon Paris

The April 2016 Kestrel Heights Board of Director Minutes were unanimously approved.

PTSO:

Misty Janney was not able to attend, provided there were no updates

No motions were needed or required.

Committee Reports

Facility Committee

Mr. Carter, facility manager, lead the open space discussion. Two AC units on roof are available to use in the open space, allowing for reduction in overall cost in the open space. Shane McCurdy stated we are still a go for June build begin date.

Teacher Advisory committee:

Motion: Glenna Boston made a motion to alter the current teacher committee to change to allow one board member to attend Dr. Tracy's teacher committee meetings.

Second: Brandon Paris

Unanimously approved.

Governance Committee

Board Member Application Process:

Motion: Brandon made a motion to revise the new board member process for the 2016-2017 slate presentation to the July 2016 meeting and voting in August 2016

Second: Shane McCurdy

Unanimously approved.

Executive Board Member Application Process:

Motion: Brandon made a motion to revise the new board executive member process for the 2016-2017 slate presentation to the July 2016 meeting and voting in August 2016

Second: Nancy-Anne Potts

Unanimously approved.

Future of KHS follow-up

Tabled for future meeting to allow members to review proposal

No motions were needed or required.

Finance Committee

Budget Report - presented by Nancy-Anne Potts – budget is looking good and should end the year as planned, will be receiving health insurance packages for consideration.

No Motions Needed or Required

2016-2017 Budget:

Vote on Budget was tabled until June

Academic Excellences Committee

Executive Director Report: Dr. Mark Tracy provided a monthly executive director report, which included: Staffing Requests, Proposed Budget for 2016-17, Laptop Cart for Middle School, Bus Purchase, and Purchase of Modular Space

Motions ensued as a result of Executive Director Report.

Chrome Carts:

Motion: Nancy-Anne Potts made a motion to add an additional chrome cart contingent on the availability of the funds to not exceed \$6500

Second: Shane McCurdy

Unanimously approved.

Bus Purchase:

Motion: Glenna Boston make a motion to approve the purchase of a bus contingent upon availability of funds not to exceed \$6000

Second: Brandon Paris

Unanimously approved.

Modular Space:

Motion: Glenna Boston made a motion to approve the purchase of the current modular space not to exceed \$35, 102.

Second: Brandon Paris

Unanimously approved.

Josephe Featherstone, President, left the meeting at 7:31PM

Closed Session:

Motion: Glenna Boston moved to go into close session at 7:32 PM for the purpose of:

N.C.G.S. 143-318.11(a) (3) To consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

(4)To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations

(5) Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of a contract.

Second: Shane McCurdy

Unanimously approved.

Closed Session Ended:

Motion: Brandon Paris made a motion to come out of closed session at PM.

Second: Shane McCurdy

Unanimously approved.

Closed Session ended at 8:23 PM.

Motions ensued as a result of discussion held in closed session.

Motion: Glenna Boston made a motion to change the current Exceptional Children's Director's position to the Director of Federal Programs.

Second: Brandon Paris

Unanimously approved.

Additional motions made in Closed Session due to contractual negotiations and will be reported out in open session at the advise of counsel.

Motion: Shane McCurdy made a motion to extend the meeting beyond the 2 hour limit at 8:35pm.

Second: Nancy-Anne Potts

Unanimously approved.

Meeting was extended beyond 2 hours at 8:35pm.

Adjourn:

Motion: Brandon Paris made a motion to adjourn meeting at 8:41PM.

Second: Shane McCurdy

Meeting Adjourn at PM.