

Kestrel Heights School Board
January 12th, 2016
6:30 pm-8:30 pm

A meeting of the Board of Directors was held on Tuesday, January 12, 2016 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, Andrew Joseph, Nancy-Anne Potts. Brandon Paris, Mike Abensour

Guest: Dr. Mark Tracy/Executive Director

Absent: Kathy Chapman

Public Comments

No public Comments

Old Business: December 8, 2015 minutes were reviewed and amendments were made.

Motion: Jamie Gunter made a motion to approve the December 8, 2015 minutes as submitted.

Second: Brandon Paris

The December 8, 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.

No motions were needed or required.

PTSO:

Misty Janney was present and provided updates regarding school nights, food pantry, and Teacher encouragement ideas.

No motions were needed or required.

Committee Reports

Parent Advisory: Jamie Gunter provided update regarding upcoming parent advisory meeting. The next meeting will be Thursday, January 14, 2016.

Teacher Advisory: Mary Carter reported no new reports.

Executive Director Report:

Dr. Mark Tracy provided a monthly executive director report.

Motions ensued as a result of Executive Director Report.

New Hires:

Motion: Jamie Gunter made a motion to ratify the following hires: 8th Grade ELA, HS Science Teacher, HS EC Teacher as proposed by Dr. Tracy.

Second: Glenna Boston
Unanimously approved

Updated 2015-16 Budget:

Motion: Jamie Gunter made a motion to accepted

Second: Mary Carter
Unanimously approved

Chrome Carts:

Motion: Shane McCurdy made motion to accept the chrome book proposal for \$6999

Second: Mike
Unanimously approved

Facility Committee:

Shane McCurdy provided an update regarding the open space, the plans are with the City of Durham and being forwarded to the landlord.

No motions were needed or required.

Meeting Extension:

Motion: Jamie Gunter made a motion at pm to extend our meeting past its 2 hour limit of 7:49pm.

Second: Glenna Boston
Unanimously approved

Closed Session:

Motion: Jamie Gunter moved to go into close session at 7:51 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

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

(7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

Second: Glenna Boston

Unanimously approved.

Closed session began at 7:51pm.

Motion: Jamie Gunter moved to come out of closed session at 8:50pm.

Second: Brandon Paris

Unanimously approved.

Closed Session ended at 8:50 pm and Open session began.

Discussion was held regarding options for maintenance.

Motion: Nancy Anne Potts to motion to accept the Miser Lawn Care proposal.

Second: Jamie Gunter

Shane McCurdy Abstained

Unanimously approved.

Adjourn: Brandon made a motion to adjourn at 9:02pm.

Second: Shane McCurdy

Unanimously approved.

Meeting Adjourned at 9:02 pm.