

Kestrel Heights School Board

October 8, 2016

8:30 AM-12:00 PM

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

The Board of Directors Annual Retreat was held on Saturday, October 8, 2016 in the Kestrel Heights Middle School at 8:30 AM. Brandon Paris called the meeting to order at 8:40 AM.

The following Directors were in attendance: Andrew Joseph, Nancy-Anne Potts, Brandon Paris, Jamie Gunter (TC), Sue Haswell, Valarie Evans, Travis Fisher, Joesphe Featherstone, Mary Carter

Guest: Dr. Mark Tracy/Executive Director

Absent: Glenna Boston, Shane McCurdy, Sherri Hill

- Welcome- Brandon Paris- Review of Dr Miller's training
- Icebreaker/Teambuilding – Valarie Evans- Marshmallow Challenge
- Review of By-laws- Josephe Featherstone- review in teams of bylaws being submitted
- Overview of Board Subcommittees & The Outcomes-Based Calendar-Brandon Paris- Handouts for future review sent out
- 2016/17 Priorities Discussion/Planning- Brandon Paris- Revisit long term plan, marketing the school to community
- Recap and setting of October 11th Agenda- Brandon Paris

Meeting Adjourned at 12:00 pm.