

**Kestrel Heights School Board**  
**February 9<sup>th</sup>, 2016**  
**6:30 pm-8:30 pm**

A meeting of the Board of Directors was held on Tuesday, February 9, 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**

Jill Gunter made a public comment about the need for parking lot maintenance

**Old Business:** January 12, 2016 minutes were reviewed and amendments were made.

**Motion:** Glenna Boston made a motion to approve the January 12, 2016 minutes as submitted.

**Second:** Jamie Gunter

**The January 12, 2016 Kestrel Heights Board of Director Minutes were unanimously approved with the proposed amendments.**

**Mr. Foster's 7<sup>th</sup> Science Class presented their Goldberg project to the board of directors.**

**Monthly Discussion Items:**

Financials:

Nancy-Anne Potts, Treasurer, sent out financials prior to meeting for review, updated the board of directors regarding the refund by the landlord.

***No motions were needed or required.***

PTSO:

Misty Janney was not present and there were no updates.

***No motions were needed or required.***

Committee Reports

Parent Advisory: Jamie Gunter states participation has been low and suggested we table the meetings until parents request further topics/meetings.

Teacher Advisory: Melanie McCord stated due to snow days, holidays there has not been a meeting because it has been difficult.

Executive Director Report:

Dr. Mark Tracy provided a monthly executive director report.

**Motions ensued as a result of Executive Director Report.**

National Board Certified Pay:

**Motion:** Jamie Gunter made a motion to approve an increase in pay for the National Board Certified Pay.

**Second:** Brandon Paris

**Unanimously approved**

Middle School Budget Expenditure Request:

Brian Schiener lead the discussion regarding the need of additional Chrome carts via Desktop units.

**Motion:** Glenna Boston made a motion to approve the request to approve the request to purchase additional Chromecarts over the policy \$5,000 limit.

**Second:** Mary Carter

Unanimously approved

**Governance Committee**

Teacher-Board member Representation:

Governance Committee will develop the process for appointing the teacher representatives on the board of directors as outlined by the Charter.

*No motions were needed or required.*

KHS direction discussion:

Brandon lead a discussion on strategic review for the school to determine the direction.

**Motion:** Glenna Boston made a motion to allow the governance committee to move forward to identify possible consultants to investigate revision of the KHS mission, vision, and direction.

**Second:** Shane McCurdy

**Unanimously approved**

**Facility Committee**

Shane McCurdy led the discussion regarding the update of the open space. Shane thanked all the families who came out to clean and prep the open space. KHS is still waiting approval from landlord to move forward on final plans. Construction may potentially begin early March once final approval is granted.

*No motions were needed or required.*

Discussion was held regarding the inclement weather, parking lot issues, and communication with the landlord to clear the parking lot.

*No motions were needed or required.*

**Adjourn: Jamie Gunter made a motion to adjourn at 8:03 pm.  
Second: Brandon Paris**

**Unanimously approved.**

**Meeting Adjourned at 8:03 pm.**