

Kestrel Heights School Board
SPECIAL MEETING
May 22, 2015
5:30PM

A special meeting of the Board of Directors was held on Friday, May 22, 2015 in the Kestrel Heights Middle School at 5:30 PM. The meeting was called to order at 5:34 PM by Kathy Chapman.

Purpose: Special meeting was held to discuss open space.

The following Directors were in attendance: Glenna Boston, Jessica DeCuir-Gunby, , Mary Carter, Kathy Chapman, and Andrew Joseph, Shane McCurdy

Guest: Michelle Gaylord, Parent Representative Facility Committee

Absent: Tonya Hunt, Josephe Featherstone, Jamie Gunter, Mike Abensour, Nancy-Anne Potts

Discussion:

Shane McCurdy provided an updated the board regarding meeting with city planners, seeking approval to give Dr Tracy, with guidance from our school attorney and the facilities committee, the authority to sign a letter of agreement approving no more than \$40,000 in direct funding for Barber Architects to provide the complete architectural and engineering (Plumbing, Mechanical, Engineer) design and drawings necessary to obtain construction permitting for the unimproved areas between the Middle School and Elementary School at 4900 Prospectus Drive.

Motion: Glenna Boston made a motion to give Dr Tracy, with guidance from our school attorney and the facilities committee, the authority to sign a letter of agreement approving no more than \$40,000 in direct funding for Barber Architects to provide the complete architectural and engineering (Plumbing, Mechanical, Engineer) design and drawings necessary to obtain construction permitting for the unimproved areas between the Middle School and Elementary School at 4900 Prospectus Drive.

Second: Jessica DeCuir-Gunby

Unanimously approved.

Motion: Shane McCurdy made a motion to adjourn at 5:51pm.

Second: Glenna Boston

Unanimously approved.

Meeting Adjourned at 5:51 pm.