

**Kestrel Heights School Board**  
**SPECIAL MEETING**  
**July 28, 2015**  
**6:00pm**

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 6:05 PM by Nancy-Ann Potts.

**Purpose:** Special meeting was held to decide a contract for catering for the school meals.

**The following Directors were in attendance:** Glenna Boston, Mary Carter, , and Andrew Joseph (non voting), Shane McCurdy, Mike Abensour, Nancy-Anne Potts, Jamie Gunter

**Guest:** none

**Absent:** Tonya Hunt, Josephe Featherstone, Kathy Chapman, Jessica

**Discussion:**

Nancy-Ann Potts, Treasurer, led the discussion about the three options of RFP's submitted to Dr. Tracy, Executive Director and discussion regarding the need to include the addition of standard terms of the contract to include a 30 day option out.

**Motion:** Shane made a motion to accept Spicy Green as the catering contract with standard terms of the contract and the addition of a 30 day option out clause.

**Second:** Glenna Boston

**Unanimously approved.**

**Public Report Out:**

**Consult with Attorney:**

Glenna Boston made a report out to the public regarding the Board emergency meeting on July 27, 2015 closed to review a settlement proposal in a contested Special Education case before the Office of Administration. The Board agreed to resolve the pending case by providing compensatory education to the complainant.

As a result of discussion held during closed session:

**Motion:** Glenna Boston made a motion to

**Second:** Mike-Absenour

**Unanimously approved.**

**Adjourn:**

**Motion:** Glenna made a motion to adjourn at 6:26 pm.

**Second:** Shane McCurdy

**Unanimously approved.**

**Meeting Adjourned at 6:25 pm.**