

**Kestrel Heights School Board
Special Meeting May 5, 2017
12:00 pm-1:00 pm**

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

A special meeting of the Board of Directors was held May 5, 2017 via Conference Call at 12:00 PM. Brandon Paris called the meeting to order at 12:05 PM.

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

Guest: Attorney Stephon Bowens

Absent: Glenna Boston, Shane McCurdy

Procuring of external auditor

Discussion around proposals regarding SBoE required audit was conducted. Two bids for the services were delivered. However, one bid did not make it out to the entire board, so brief discussion was conducted on proposal from Alliance Educations Services, which was significantly higher, and did not seem to address the requirement of the SBoE audit. There was also discussion around other proposal from Tom Miller at Leaders Building Leaders LLC.

- **Motion:** Travis Fisher made a motion accept proposal from Leaders Building Leaders LLC and move forward with firm for the SBoE requested audit.
- **Second:** Valarie Evans

The acceptance of the proposal from Leaders Building Leaders LLC to conduct the SBoE requested audit was approved, with Andrew Josephe voting against the motion.

Adjourn:

Motion: Josephe Featherstone made a motion to adjourn the meeting at 12:25 PM

Second: Travis Fisher

The motion was Unanimously Approved

Meeting Adjourned at 12:25 PM