



Board of Directors Special Board Meeting Minutes January 7, 2019

Board Members Present: Phil Horning, Joe Clytus, Jennifer Monies, David Greenwell, Bob Ross, Dr. Kellie Feille, Justin Ellis, Ellen Buettner, Gail Vines, Gary Jones, Kirk Humphreys

Staff Present: Joe Pierce, Rebecca Lidia, Heather Zacarias, Patrick Duffy

By Invitation: Bill Hickman, Tyler Tokarczyk, Aly Galvas

Minutes

1. Meeting was called to order at 12:00. A quorum of voting members is present.
2. **Board approves establishing school capacity for 2019-2020 at 625 students; and further, to direct the Head of School to present his recommendations regarding school capacity limits on an annual basis.**

Kirk Humphreys moved approval. Bob Ross seconded. Unanimous vote in favor.
3. **Board approves action to amend Board Policies S-013: Application/Enrollment/Lottery & S-015: Residency & Enrollment Requirements.**

Kirk Humphreys moved approval. Gary Jones seconded. Unanimous vote in favor.
4. Board member comments
 - a. Joe Clytus announced his intention to resign from the John Rex Board.
 - b. Ellen Buettner appreciated the changes being made and the commitment it sends to our families and teachers to know class sizes and instruction the top priority.
 - c. David Greenwell believes more residential housing will be coming in the next few years near Scissortail Park and in our attendance boundary.
 - d. Kirk Humphreys advocates for us to push strongly for a lengthier term in the school's contract with OKCPS.
5. New Business – None
6. Public Comments - None
7. Meeting is adjourned at 1:15