

**Virginia Beach City Public Schools  
Gifted Education Community Advisory Committee**

The regular meeting of the Gifted Education Community Advisory Committee was held on Monday, November 9, 2009, at 6:30 p.m. in the library of Kemps Landing Magnet School located at 4722 Jericho Road in Virginia Beach, Virginia.

***Voting members present:*** Lisa Burns, Kim Curry, Pam Faber, Hugh Greene, MaryAnn Magnant, Leni Pryor, Laurie Steentofte, Victoria Walker, Holly Wilson

***Voting members not present:*** None

***Ex-Officio members present:*** Angela Boubouheropoulos, Kristen Fraley, Kelly Hedrick, Robert Hudson

***Ex-Officio members not present:*** Becky Wallace

***Guests present:*** William Goff, Barbara Kennedy, Robin Schumaker, Tony Arnold, Mark Pryor, Amy Howard (parent)

- I. Welcome – Introduction(s)  
Hugh Greene welcomed the committee members and guests to the Gifted Education Community Advisory Committee (CAC) meeting. Robert Hudson, the Community Advisory Committee student representative from First Colonial High School, was introduced to the CAC members.
- II. Special Order/Topics
  - A. Public Comments – None
  - B. Kemps Landing Magnet School Facilities Tour  
Elaine Denson, assistant principal of Kemps Landing Magnet School (KLMS), gave a tour of the facilities.
- III. Business Meeting – Call to Order  
Hugh Greene called the meeting to order at 6:32 p.m.
  - A. Approval of October 2009 Minutes  
Kim Curry made a motion to approve the October 12, 2009, minutes as submitted. Holly Wilson seconded the motion. The minutes were approved unanimously.
- IV. Unfinished Business
  - A. Membership  
Pam Faber will draft a letter to the potential nominees that have been invited to a CAC meeting. The letter will address the potential nominees' interest and request a response by a deadline date. The three attendance zone openings are Bayside, Kempsville, and Princess Anne. The geographic and ethnic representation must be

met per the committee By-laws. The membership subcommittee will continue to search for interested memberships.

V. New Business

A. Facilities Options for Old Donation Center (ODC) and Kemps Landing Magnet School (KLMS) – Mr. Tony Arnold, director, Office of Facilities Planning and Construction

Tony Arnold gave an overview of the School Board Workshop held November 4, 2009. There were three options for the planning and construction of the two facilities: replacement of facilities, modernization of facilities, or the consolidation of KLMS and ODC. Mr. Arnold gave an overview of the practicality and cost of options and the potential cost savings associated with consolidation.

The Office of Facilities Planning and Construction recommendation is to create a consolidated Kemps Landing Magnet/Old Donation Center on the Old Donation Center site and present it to the School Board.

B. Discussion on Facilities and Planning Presentation

The CAC members discussed the upcoming planning and considered how the committee should respond to the recommendation. Hugh Greene asked for the consensus of the committee to answer by letter. The committee agreed. Pam Faber, Lisa Burns and Robert Hudson will draft a letter agreeing with the recommendation by Wednesday for corrections and comments by the members.

Kim Curry made a motion to extend the meeting for ten minutes. Holly Wilson seconded. The motion passed.

C. Discussion on December Social

Leni Pryor and Holly Wilson were placed on the subcommittee for the planning of the December Social and will notify members by email.

D. From the Floor – None

VI. Adjournment

Leni Pryor made a motion to adjourn the meeting. Laurie Steentofte seconded the motion. The motion passed unanimously. The meeting adjourned at 8:18 p.m.

Respectfully Submitted,  
Sandra Gizzi  
Recording Secretary