



**WESTLAKE ACADEMY  
BOARD OF TRUSTEES SPECIAL MEETING**

**February 28, 2011**

**PRESENT:** President Laura Wheat and Trustees, Tim Brittan, Clif Cox, Carol Langdon, and Rick Rennhack.

**ABSENT:**

**OTHERS PRESENT:** Superintendent, Tom Brymer, School Attorney, Stan Lowry, Board Secretary Kelly Edwards, Finance Director Debbie Piper, Public Works Director Jarrod Greenwood, and Facilities and Recreation Director Troy Meyer.

**Regular Session**

**1. CALL TO ORDER**

President Wheat called the meeting to order at 7:09 p.m.

**2. CONSIDER A RESOLUTION REJECTING BIDS FOR PORTABLE CLASSROOMS FOR THE ACADEMY.**

Facilities and Recreation Director Meyer stated that two bids were submitted. One of those was bids was submitted after the deadline.

**MOTION:** Trustee Cox made a motion to approve **Resolution 11-04**. Trustee Langdon seconded the motion. The motion carried by a vote of 4-0.

**3. ADJOURNMENT**

There being no further business before the Board, President Wheat asked for a motion to adjourn.

**MOTION:** Trustee Rennhack made a motion to adjourn the meeting. Trustee Brittan seconded the motion. The motion carried by a vote of 4-0.

President Wheat adjourned the meeting at 7:13 p.m.

**APPROVED BY THE BOARD OF TRUSTEES ON MARCH 10, 2011.**

  
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Laura Wheat, Board President

ATTEST:

  
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Kelly Edwards, Board Secretary