



**WESTLAKE ACADEMY  
BOARD OF TRUSTEES WORKSHOP**

**June 9, 2011**

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

**ABSENT:**

**OTHERS PRESENT:** Superintendent Tom Brymer, Board Secretary Kelly Edwards, PYP Principal Jamie Schmitz, MYP Principal Rod Harding, Administrative Coordinator Ben Nibarger, Assistant to the Superintendent Ginger Awtry, Municipal Court and Special Projects Director Amanda DeGan, Finance Director Debbie Piper, and Human Resources and Administrative Services Todd Wood and Management Intern Scott Dixon.

**Workshop Session**

**1. CALL TO ORDER**

President Wheat called the workshop to order at 9:08 a.m.

**2. PRESENTATION AND DISCUSSION OF THE PROPOSED ACADEMY BUDGET FOR FISCAL YEAR 2011-2012.**

Superintendent Brymer provided an overview of the proposed budget as presented and the current status of budget decisions made by the Legislature.

Challenges include: Completion of Option B of enrollment growth; Class size, campus facilities at capacity; State funding reduction of 8% in FY 11-12 & 12-13; Declining fund balance – below in 45 day in FY 12-13; depleted in FY 16-17.

Items that shape the budget include: the largest cost is compensation; transfer of the Town's indirect and direct cost; limited discretionary cost; debt service; and student enrollment operating revenues.

Discussion ensued regarding State funding, Black Smith support, student residency numbers, per student cost, attrition, faculty recruitment and new faculty members, teacher's salaries, special education requirements, changing the date of the lottery, class size and the possibility on starting an endowment.

**Board direction**

Meet with affiliate boards regarding additional funding proposals  
Expenditures- hold current pay scale with step increase  
Projections showing expenditures 2.5% vs. 3.0% and its effect the fund balance  
TSHA endowment  
Possible enrollment cap planning scenarios

**3. BOARD CALENDAR**

- BOT Meeting  
August 15, 2011
- First Day of School  
August 22, 2011


**4. ADJOURNMENT**

There being no further business before the Board, President Wheat adjourned the workshop at 1:24 p.m.

**APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 15, 2011.**

  
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Laura Wheat, Board President

ATTEST:

  
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Kelly Edwards, Board Secretary