



**WESTLAKE ACADEMY
BOARD OF TRUSTEES WORKSHOP**

June 18, 2010

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

ABSENT:

OTHERS PRESENT: Chief Executive Officer Thomas Brymer, Secretary Kelly Edwards, Head of Primary Jamie Schmitz, Finance Director Debbie Piper, Assistant to the Town Manager Ginger Awtry, Human Resources and Administrative Services Todd Wood, Administrative Services Coordinator Ben Nibarger, Municipal Court Administrator Amanda DeGan, Director of Parks and Recreation and Facilities Troy Meyer, and Management Intern Scott Dixon.

Workshop Session

1. CALL TO ORDER

The workshop began at 9:10 a.m.

2. PRESENTATION AND DISCUSSION OF THE PROPOSED ACADEMIC SERVICES BUDGET FOR FISCAL YEAR 2010-2011.

CEO Brymer provided an overview of the process and presentation. CEO Brymer stated the goal of today's presentation is to understand the outcome and services that would be affected should those services be reduced.

The presentation provided several snap shots of the general financial information of the Academic Services Budget.

Discussion ensued regarding the difference of the cost between PYP and MYP students, the cost per Special Education student, census and enrollment information outlining student growth.

Discussion also ensued regarding recruitment and salaries for teachers and a step pay or performance pay increases, how we have two separate entities and how to show the associated cost for each, block scheduling and the optimum number of students per grade.


3. BOARD CALENDAR

- Board Meeting (adoption of budget)
August 16, 2010

4. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 2:50 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 16, 2010.



Laura Wheat, Board President

ATTEST:



Kelly Edwards, Board Secretary