



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL  
SCHOOL BOARD OF DIRECTOR'S MEETING**

**Wednesday, August 7, 2024 @ 6:30 PM**

<https://westinghousearts-org.zoom.us/j/4985722966> BoardMeeting

Meeting ID: 829 0442 0112

Passcode: 413522

**1. Comments from the Public about the Agenda**

- a. Westinghouse Arts Academy Board kindly requests that public comment about the agenda be kept to 3 minutes per commenter, in order to respect the time of the attendees and the Board Members. Thank you.

**2. Board Business - Mr. William Pricener**

- a. Motion to approve the regular monthly meeting minutes held on July 10, 2024
- b. Board Committees - update
  - i. Policy and Governance
  - ii. Education/Student Concerns
  - iii. Operations

**VOTE**

**3. Financial Report - Amber Hinkle**

- a. Motion to approve all financial statements and billing for month of July 2024

**VOTE**

**4. Report from the School Administration – Dr. Debra Lehew**

- a. Department Reports

**5. Recruitment/Marketing Report – Dr. Debra Lehew**

- a. Current enrollment update

**6. Report from the Director of Special Education and Student Services – Dr. Debra Lehew**

**7. Personnel**

- a. Motion to accept the resignation of Stephanie Tolbert-King (effective August 1, 2024).
- b. Motion to accept the resignation of Jacob Berger (effective July 15, 2024).
- c. Motion to hire Joann Yost for the position of cafeteria personnel (effective Aug. 12, 2024)
- d. Motion to hire Rebecca Black for the position of Long Term School Counselor (effective Aug. 12, 2024)

**VOTE**

**VOTE**

**VOTE**

**VOTE**

**8. Parent/Family/Community Outreach**

- a. Report from the FTO

**9.. Cafeteria/Food Service, Technology, Facilities, Buildings and Grounds, Security and Safety**

- a. Report from the School Administrator – Anna Very

**10. Adjournment**

**11. Executive Session**

**Upcoming Events:**

**Monthly Board Work Session Meeting – August 28, 2024 @ 6:30pm**

**Monthly Board Meeting – September 4, 2024 @ 6:30pm**

**Students First Day of School - Monday, August 19, 2024**