



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

**Wednesday, October 2, 2024 @ 6:30 PM**

Hybrid Meeting - Virtual and In Person

<https://westinghousearts-org.zoom.us/my/j4985722966> BoardMeeting

Meeting ID: 829 0442 0112

Passcode: 413522

**Westinghouse Arts Academy Charter School  
Board of Trustees Meeting Minutes  
October 2, 2024**

**1. Call to Order**

- The meeting will be called to order by Dr. Anne Clark at 6:30 PM
- Roll Call by Gloria Rayman (Board Members Only)

**Present: William Pricener, Gloria Rayman, Greg Jakub, John Hsiro, Linda Kirk, Bernadette Gibson and Dr. Anne Clark**

**2. Public Comments on Agenda Items**

- Members of the public are invited to comment on agenda items as listed below. Comments are limited to [3 minutes per speaker]. Please email Dr. Anne Clark at [aclark@westinghousearts.org](mailto:aclark@westinghousearts.org)

**Colleen Kimberlin**-Statement emailed to Dr. Clark

First, Vocal program-disappointed Tri-M-solution and need someone to sponsor

Digital Arts-Mac Lab not up and running; paper assignments and not using computers;Need to get lab up and running

Sleep Center research-unfortunate choice to start earlier...negative on my own child; long lines at bag check lines-encourage a change

Dr. Clark-address in an email back..technology grants  
**Mrs. Janicki**

We really appreciate the cleanliness and communication

finances—got in over its head with all of the property—monies—not even enough budgeted.

Increase costs in Insurance, etc. Line of Credit—what will it be used for Dr. Clark's and what will it cost.

Was an RFP put out for the Consulting Firm...Are we putting students first Communication and Transparency.

Dr. Clark went over parameters of her contract, etc. CSA versus CEO. School leadership and work with PDE.

The Bond owner is who is doing the contract with Dr. Clark's company.

No RFP for Consulting Services—Board is directly authorized to hire people-Professional Service—Outside the scope of the \$10,000.00.

### **3. Approval of Minutes**

- **September 4, 2024, Monthly Meeting Minutes**

The minutes from the September 4, 2024, meeting will be reviewed and considered for approval.

**Motion made by Gloria Rayman and seconded by John Hsiro. Motion passed unanimously. 4.**

### **Financial Report**

- **July 2024 Financials: Review and approval of the July 2024 financial statements.**
- **August 2024 Financials: Review and approval of the August 2024 financial statements.**
- **Ratification of payroll, bills, and contracts.**

Amber presented the July Financials and August Financials. She presented the deposits and the expenditures. She highlighted the larger expenditures as well. Dr. Clark shared that Jill is still consulting.

CSIU Training—Amber sat with FIS-Zoom Meeting  
Charter Choices helping as well.

**Dr. Clark met with the auditors working with Jill directly..get audits moving and so we can get caught up.**

**Motion made–July 2024 Financials–Motion to approve made by Bill Pricener and seconded by Linda Kirk; Motion passed Unanimously**

**Motion made–August 2024 Financials–Motion made to approve by Bernadette Gibson and seconded by Greg Jakub; Motion passed Unanimously**

**Motion made for ratification of payroll, bills, and contracts by–Gloria Rayman and seconded by Linda Kirk; Motion passed Unanimously**

## **5. Report from Leadership**

- **[Leadership Report](#): Please refer to the attached leadership report for updates. [Link](#) ● Dr.**

**Clark-talked about Safety and Security and the initial plans–Shared the Take Action plan**

**Grants, monies, transportation, new security devices, etc.**

**Greg Jakub-talked about back up by Monroeville Police–Two separate safety meetings**

**Mr. Pricener commended Officer Frank for his work and diligence.**

**We will have challenges and behaviors will go up before they get better. Looking at deescalation strategies**

**Christine talked about campaign and billboards, non digital campaigns–Refer a friend, etc.**

- **Parent/Family/Community Outreach: Updates on outreach efforts and involvement from the community.**
- **Report from the Family Teacher Organization (FTO): Ms. Marian Sefcik will provide an update on recent and upcoming events.**

**December 6th and 7th–Make and Take at Convention Center**

**Lisa Reno–Interview students who are interested–Student Representative**

## **6. Approvals**

- **1.1 Approval of the Wilson Group Proposal for copying, postage, and printing services.**

**Motion made by Greg Jakub and seconded by Linda Kirk; Motion carried Unanimously**

- **1.2 Ratification of the contract with Peerless Resources for Educational Progress LLC.**  
Motion made by Bill Pricener and seconded by Gloria Rayman; Motion carried Unanimously
  
- **1.3 Ratification of Dr. Anne Clark as Interim Chief School Administrator (CSA) for the 2024-2025 school year.-**  
Motion made by Gloria Rayman and seconded by Linda Kirk; Motion carried Unanimously ●
  
- 1.4 Ratification of the Bond Indenture for October 2024, allowing access to the line of credit.**  
Motion made by Greg Jakub and seconded by Bill Pricener; Motion carried Unanimously ● **1.5**  
Ratification of Charter Choices as PIMS Administrators for the 2024-2025 school years.  
Motion made by Bill Pricener and seconded by Linda Kirk; Motion carried Unanimously
  
- **1.6 Approval of the WAA Activities Calendar for the 2024-2025 school years.**  
Was not received by Dr. Clark nor by the Board-Tabled until November
  
- **1.7 Approval of the resignation of Employee #16106 (English Teacher).**  
Motion made by Bill Pricener and seconded by Linda Kirk; Motion carried Unanimously
  
- **1.8 November we will ask for Approval of the proposed Theatre Lighting and Design Services Company for the 2024-2025 school years.**
  
- **1.9 Approval of the Board Member Don Marinelli resignation. Thank you for your service to our school.**  
Motion made with regret by Bill Pricener and seconded by Gloria Rayman; Motion carried Unanimously
  
- **1.10 Approval of the Police Officer Bob Bacco for nights and weekends when needed at the WAA Campus. \$31.00 per hour**  
Motion made by Greg Jakub and seconded by Linda Kirk; Motion carried Unanimously  
Question-Hours? Where does money comes from?
  
- **1.11 Approval of Contract with Safe Energy for a two year agreement with a Projected Savings of**

**\$25,000.00 To \$30,000.00 per year.**

**Motion made by Greg Jakub and seconded by Linda Kirk; Motion carried Unanimously  
All Contractors must have clearances and must be checking in when they are in the building.**

**All students coming back to the main school building with new assigned classrooms until all construction and restoration is completed. It is both a Liability and safety issue for our students and staff so we coming back to regular building.**

## **8. Adjournment**

- **Motion made by Bill Pricener and seconded by Linda Kirk to adjourn the meeting at 7:45 PM.  
Motion carried Unanimously.**

## **9. Upcoming Events**

- **Monthly Board Work Session Meeting: October 30, 2024**
- **Monthly Board Meeting: November 6, 2024**