



**WESTINGHOUSE ARTS ACADEMY  
CHARTER SCHOOL**

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

**Wednesday, May 7, 2025 @ 6:30 PM**

**Virtual Meeting -Virtual:**

<https://westinghousearts-org.zoom.us/j/84168172806?pwd=teLbibSUSJj7VIa07JR3trUmR6K9RW.1>

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**Westinghouse Arts Academy Charter School  
Board of Trustees Meeting Agenda  
May 6, 2025**

**1. Call to Order**

- The meeting will be called to order by Dr. Anne Clark 6:30 p.m.
- Roll Call by Gloria Rayman (Board Members Only)-Greg Jakub, Bill Pricener, James Jones, John Hsiro, and Gloria Rayman
- Linda Kirk-Absent, Bernadette Gibson-Absent

**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) by 6:30 p.m. the day prior to the board meeting.
- Marian Sefcik presents new FTO Officers

Stacey Benedum as the President

Eric Benedum FTO Vice-President

Nancy Styers as Secretary

Danielle Janicki as Treasurer

She shared that there are 9 Gene Kelly Nominations. Kids are very excited. She encouraged all to continue to work with the parents for outstanding musicals. So proud of the students

Working hard to get caught up.

Please continue to work with the theater guild as our shows are more successful if it is shared.

Bagels and lunch for teachers....Teacher Appreciation Day

## Approval of Minutes

- April Minutes

Bill made a motion to approve the April minutes and it was seconded by Greg Jakub

- Motion passed unanimously as was approved with the following corrections:

Correct with Bernadette Gibson present

Kirk—Kirb on motion

## 4. Financial Report

- Ledger

- New Aging Invoices

For review only:

Projected Budget Powerpoint

Budget Expenses -Set at 270p Students-Staffing

Singer is completely paid now for Kitchen at the Castle and a lot seems to be taken off

## 5. Leadership Report

- Leadership Report

- Enrollment goal remains the same at 350

- Working on Students first

- Organization next

- Attendance and looking at a Policy change with new tardy times will be done in July

- Enrollment is not as good as hoped....90 current enrolled....Advertising is happening, but not having the effects that we hoped....Real numbers will be given not inflated ones

- Hope Street Learning Lab Collaboration with WAA Side of building...replace window with door.

- New lights and sound information/List of items with purchase price collected

- Asset tags on all items

- Marketing questions-Are we doing retargeting to people who are looking at the ads? Is retargeting happening and how far before they let the person go. Connections are not working right now the way we would like.

- Performing Arts at Westinghouse Arts

- Issues that took place due to transportation....Allegheny East and PRT

- **AfterSchool Programs and Transportation- Bus discussion**
- **How many segments are being put together to target people?**
- **Power outages--coordinated many things to donate to others....parents grateful as well**
- **Options given for students to plant, clean up, or relax for Earth Day with students this Spring.**

## **6. Approvals:**

**Approve Settlement agreement and release between WAA and Student #28441 contingent upon final review by solicitor. Motion made by John Hsiro and seconded by Bill Pricener to approve the Settlement Agreement. Motion carried unanimously.**

**Approve contract with Vertex Education for the 2025-2026 school year. -Motion made by Gloria Rayman and seconded by Greg Jakub to approve the contact with Vertex Education for the 2025-2026 School year. Motion carried unanimously.**

**Approval of Hope Street Learning Lab Collaboration with WAA-Motion made by Bill Pricener and seconded by Greg Jakub to approve the Collaboration with Hope Street Learning Lab. Motion carried unanimously.**

## **7. Executive Session**

- **Motion to move into executive session only if needed.**

## **8. Adjournment**

- **Motion to adjourn the meeting. -Dr. Clark adjourned the meeting at 7:11 PM.**

## **9. Upcoming Events**

- **Monthly Board Meeting: June 4 , 2025**

## **Process and Protocols for Speaking at Charter School Board Meetings Under the Sunshine Act**

### **Process for Speaking at a Charter School Board Meeting:**

#### **1. 24-Hour Notice Requirement:**

In order to speak at a board meeting, you are required to provide a minimum of 24 hours' notice before the scheduled meeting. This allows the board to prepare and ensure that everyone who wishes to speak has a chance to be heard. The meeting agenda and dates are typically posted on the school's website, and we encourage you to review them ahead of time.

#### **2. Submission of Written Comments:**

Along with the 24-hour notice, you must submit a written statement of the comments or topic you

wish to address. This written statement will be provided to board members ahead of the meeting and will be added to the official record. It ensures that your concerns or feedback are clearly communicated and allows the board to review any relevant information prior to the meeting.

**3. Comment Guidelines:**

- All comments must relate to school operations, student success, or governance.
- Each speaker will be allotted a maximum of **three minutes** to speak. This time limit ensures that everyone who wishes to participate has the opportunity to do so.
- Please refrain from discussing confidential student matters, personnel issues, or other topics that are protected under privacy laws. These matters should be addressed through appropriate channels and not during the public comment portion of a meeting.

**4. Submitting Requests to Speak:**

- To notify the board of your intent to speak, please send an email to [aclark@westinghousearts.org](mailto:aclark@westinghousearts.org) at least 24 hours before the meeting. Your email should include your name, the subject you intend to address, and the written statement of your comments.
- If you have any questions about the process or need assistance, please contact Dr. Anne Clark [aclark@westinghousearts.org](mailto:aclark@westinghousearts.org) or 717-818-7680

Your voice is important to us, and we value the perspectives of our school community. Adhering to these protocols will ensure a smooth and productive meeting that allows everyone an opportunity to participate within the guidelines of the Sunshine Act.

Thank you for your cooperation, and we look forward to your engagement in helping us continue to improve and grow our school. We will be taking applications for one parent to join the board, if interested please complete Google Form: <https://forms.gle/G6MuXTXYgCzXJ1df8>

Sincerely,

Dr. Anne Clark

Interim CSA/Lead Consultant

Westinghouse Academy Arts Charter School

*W. J. [Signature]*  
President of Board of Trustees