

Westinghouse Arts Academy  
Charter School



**WESTINGHOUSE ARTS ACADEMY CHARTER SCHOOL  
SCHOOL BOARD OF DIRECTOR'S MEETING  
Wednesday, August 6, 2025 @ 6:30 PM**

**Westinghouse Arts Academy Charter School  
Board of Trustees Meeting Minutes  
Wednesday, August 6, 2025 @ 6:30 PM**

**1. Call to Order**

- **The meeting will be called to order by Dr. Anne Clark 6:36 p.m.**
- **Roll Call by Gloria Rayman (Board Members Only)**

**Present: Gloria Rayman; Bill Pricener; Dr. James Jones; Greg Jakub; Dr. John Hsiro;  
Linda Kirk**

**2. Public Comments on Agenda Items**

**None**

**Joe Lawrence addressed the Board and indicated that he did notify the Board Chair and counsel that he wanted to address the Board during this public meeting.**

**He indicated that it is unacceptable not to insure the Castle property. He indicated that it is not a choice that the School gets to make. He stated that if there is no insurance then there will need to be a much deeper dive.**

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

- **July Minutes**

Motion made by Dr. John Hsiro and seconded by Linda Kirk to approve the July 9, 2025 Board Minutes. Motion carried unanimously.

### **4. Financial Report:**

#### **June 2025 Financial Report**

#### **June 2025 Bills To Be Approved**

#### **June 2025 Credit Card Statement**

Question posed by Mr. Pricener as to whether the credit card is paid off every month or do we carry over. Mr. Barbee indicated that there are recurring charges

Motion made by Bill Pricener and seconded by Greg Jakub to approve the financials for the month. Motion carried unanimously.

### **5. Leadership Report**

- **Leadership Report**
- **Model UN -Not part of the original charter–Pittsburgh and NY–Would like to pilot this year**
- **Technology Policy**

### **6. Approvals:**

**Motion made by Linda Kirk and seconded by Gloria Rayman to approve the resignation of employee #16066. Motion carried unanimously.**

**Motion made by Bill Pricener and seconded by Greg Jakun to approve the resignation of employee #16127. Motion carried unanimously.**

**Motion made by Gloria Rayman and seconded by Linda Kirk to approve the 2024-2025 Annual Plan. Motion carried unanimously.**

**Motion made by Greg Jakub and seconded by Bill Pricener to approve the [MOU with CCAC](#). Motion carried unanimously.**

**Approve the Updated Staff Handbook.**

Tabled

**Approve the Bus Routes for 2025-2026.**

**A question was posed by Dr. James about the routes and going to bring from the West as well. Mr. Barbee indicated that we are working toward getting 10 students to have a full bus**

**Motion made by Gloria Rayman and seconded by Greg Jakub to approve the 2025-2026 School Bus Runs. Motion carried unanimously.**

**Dr. Clark shared that she will be reaching out to Midland students/teachers about opportunities here at our school.**

**Motion made by Greg Jakub and seconded by Bill Pricener to approve the contract for Psychological and Training services through [Keystone Solutions](#). Motion carried unanimously.**

#### **7. Executive Session**

**There will be an Executive Session following the Board Meeting.**

#### **8. Adjournment**

- **Motion to adjourn the meeting made by Bill Pricener and seconded by Greg Jakub at 7:01 PM. Motion carried unanimously.**

**Next Meeting is Wednesday, September 3, 2025 at 6:30 PM**