



Westinghouse Arts Academy Charter School

Board of Trustees Meeting Minutes

Wednesday, September 4, 2025

6:30 PM

1. Call to Order

- The meeting was called to order by Dr. Anne Clark 6:30 p.m.
- Roll Call by Gloria Rayman (Board Members Only)

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

Absent: Bernadette Gibson

2. Public Comments on Agenda Items

None

3. Approval of Minutes

[August Meeting Minutes](#)

Motion made by Gloria Rayman and seconded by Dr. John Hsiro to approve the meeting minutes from the August 6, 2025 Board Meeting. Motion carried unanimously.

4. Financial Report:

Mike from Vertex introduced himself. He gave information about his experience and his business work. He talked about how financial statements will be in on the 15th of each month, and he told the board what they would include and what they would look like.

AP Summary

[AP Summary](#)

5. Leadership Report

[Dr. Anne Clark](#)

Dr. Clark reported that there have been suspensions each day.

We have numerous medical concerns this year.

Attendance is going well

Enrollment currently is 226 with tours each day.

Reaching out to other schools to support placements and transfers when schools had to close or that are not opening.

6. Approvals:

Approve the hiring of employee #17053 as part time dance teacher. Motion made by Greg Jakub and Seconded by Dr. John Hsiro. Motion carried unanimously.

Approve the hiring of employee #16134 as a part time resource teacher. Motion made by Gloria Rayman and Seconded by Linda Kirk. Motion carried unanimously.

Approve the hiring of employee #16133 fulltime math teacher. Approve the hiring of employee #16134 as a part time resource teacher. Motion made by Gloria Rayman and Seconded by Linda Kirk. Motion carried unanimously.

Approve the Castle Insurance Payment. Approve the hiring of employee #16134 as a part time resource teacher. Motion made by Bill Pricener and Seconded by Linda Kirk. Motion carried unanimously.

Miscellaneous:

Training materials for Annual Board Trainings have been sent out. Next month's meeting starts at 5:00 PM for training.

Budget Impasse-Call to action letters and a Landing page being organized and will be in

place. Website update with Call to Action

October 8th...Pasfa Dinner. College Night, and FTO Meeting

Good idea to get things on the Marquis for additional communication

Donation will be coming from the Golf Tournament again this year, and he would like to have a fish fry as well. We will need volunteers.

7. Executive Session

Board will have an Executive Session following Adjournment.

8. Adjournment

Meeting was adjourned at 7:10 PM

9. Upcoming Events

Board Training will be on October 1, 2025 at 5:00 PM

Next Monthly Meeting will be on October 1, 2025 at 6:30 PM
