

SPECIAL BOARD MEETING - WORK SESSION (Wednesday, April 2, 2025)*Generated by Alyse Allison on Thursday, April 3, 2025***1. Introduction****A. Call to Order****B. Roll Call- 5:30 p.m.**

Ms. Krista Bair - Present

Ms. Gabrielle Miller - Present

Ms. Denise Verdi - Present

Ms. Jaime Shatsman - Present

Ms. Stacy Menser - Present

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Ms. Krista Bair

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-41

Motion Approved 5-0

3. Board Members' Business**A. Community Survey Data**

1. Dr. Ward, Superintendent, reviewed the community survey data results.

2. Discussions were had as to how to best reach the entire community, with an emphasis on those without students at Willoughby-Eastlake Schools.

3. The next rendition of the steering committees was discussed for next year. These committees will help address a lot of concerns and ensure we are meeting the community's needs.

4. We would look to conduct another formal survey next year to gauge our progress.

B. ABL Data Discussion/Academic Scoreboard Creation

Dr. Ward, Superintendent, talked about the district's academic scorecard. PowerSchool has an analytics tool, which will allow us to have real-time data. This will support our ability to implement MTSS.

C. Facilities Report

1. Mr. Ciarniello, Treasurer/CFO, presented the 20 year Permanent Improvement cost assessment that was completed in collaboration with K-12 Business Consultants.

2. We will circle back in August or September after the State budget has been finalized.

D. Path Forward/Action Plan(s) Recommendations

Vice President Shatsman gave an update on what she is seeing from the Statehouse and how that can impact Willoughby-Eastlake. She would like for us to testify and tell our story.

4. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Ms. Denise Verdi

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-42

Motion Approved 5-0

Adjourned 7:13 p.m.

Treasurer_____
President