

## RECORD OF PROCEEDINGS

### MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Tuesday, **August 20, 2019** at 7:33 p.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Rena Perchinske, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Warner.

At 7:34 p.m., it was moved by Mrs. Perchinske and seconded by Mrs. Zuren to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 8:29 p.m., it was moved by Mrs. Perchinske and seconded by Mr. Jones to adjourn the executive session and reconvene the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

#### WORK SESSION

The BOE developed general goals for the District in 2019-2020.

Fiscal goals:	Cash flow at the end of the year. Levy passes/ Contingency plan if it does not
Academic Achievement:	Continued improvement on academic standards Continue to create learning opportunities that meet the individual needs of the whole child: including mental health, bullying and vaping
Facilities & Safety:	Continue to develop real world learning experiences Continue to monitor procedures & protocols, make improvements before they are needed. Safety of students, staff and all personnel

Mr. Thompson was not in attendance due to a death in the family. Mr. Thompson had previously submitted his goals for the 2019-2020 school year. The BOE will review Mr. Thompson's goals, and there will be another work session to complete this document.

Mr. Parkinson made the request to keep his goals generally the same.

August 20, 2019

DISTRICT FINANCIAL GOALS:

The treasurer will maintain fiscal stewardship of the district as is evident by the results of the audit.

The treasurer will assist the superintendent to have the district remain fiscally responsible by ending the fiscal year 2020 with a positive cash balance of \$5 Million in unencumbered cash reserves, which may be adjusted for unforeseen circumstances.

The treasurer will continue to develop as a "communicator" of the district financials, all year round not just during a levy campaign. The treasurer will develop an informational piece to be distributed in school newsletters & social media. Snippets of financial information should also appear on social media to educate the general public at least on a monthly basis. The BOE would like the treasurer to develop something similar to "check in with the Sup" from the Treasurer's Office.

At 9:14 p.m., it was moved by Mr. Jones and seconded by Mrs. Perchinske to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

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President

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Treasurer