

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES

**Thursday, February 17, 2005 – 7:00 a.m. – Special Meeting
Performing Arts Center – Westlake High School
27830 Hilliard Blvd.**

Call to Order: Time: 7:01 a.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. O'Malley	<u>Absent</u>
Mr. Smanik	<u>Present</u>

Motion to Dispense with Pledge of Allegiance:

Motion by Mrs. D'Ettorre Wargo
Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Smanik	<u>AYE</u>

Acknowledgment of Visitors: President D'Ettorre Wargo welcomed all visitors in attendance.

Approval of Agenda

Motion by Mr. Beal
Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Smanik	<u>AYE</u>

*Hearing of Public (15 Minutes) Agenda Items – None.

A. Performing Arts Center Construction Update

Representatives present: Mark Dent, Lou Trostel, Joel Schwartz, Karen Sweeney,
Peter van Dijk, Doug Warnke

Dent: Provided a project status report to the Board.

Smanik: Concerned with the actual “look” of the temporary donor wall. He indicated that this temporary structure needs to fit with the other décor in the facility.

Beal: When will the trailers be removed from the site?

Trostle: February 17th.

The Board was provided a walk-through of the Performing Arts Center.

B. Adjournment

President D’Ettorre Wargo adjourned the meeting at 7:35 a.m.

President

Treasurer

*The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.