

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Special Meeting, Saturday, April 9<sup>th</sup> at 12:00 p.m.  
Westlake Porter Library, 27333 Center Ridge Road, Westlake, Ohio 44145**

Call to Order Time: 12:04 p.m.

**Roll Call:**

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Present</u>

**Motion to Dispense with Pledge of Allegiance**

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

**Roll Call Vote:**

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

**MISSION STATEMENT**

**WE EDUCATE FOR EXCELLENCE...**Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Winter acknowledged Vanessa Tey Iosue of Burges & Burges.

**Approval of Agenda**

Motion by Mr. Finucane

Seconded by Dr. Stoll

**Roll Call Vote:**

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

A. Discuss District Strategic Objectives and Goals

Treasurer Pepera and Superintendent Palmer discussed financial and operational strategic objectives and goals. Vanessa Tey Iosue (Borges & Borges Strategists) discussed the status of the strategic planning process and options for additional community engagement to gauge support

B. Adjournment

President Winter adjourned the meeting at 3:18 p.m.

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President

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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.