

Board of Directors Meeting Agenda

Tuesday, July 15, 2025

Location – Teachers Lounge and Virtually (join virtually using the link on WestgateSchool.org School Calendar)

Mission: At Westgate Community School, gifted education is provided to all students in a community that nurtures the whole child, empowers students to be authentic, supports individuals in reaching their own academic goals, develops stewardship for the environment, and inspires passion for serving the global community.

Board: Corey Arthur, Dan Obenhaus, Lauren Roybal, Mario Acklin, Carrie Horn, Robin LaRue Administration: Sharon Collins - Executive Director, Cassie Seybold – K-12 Principal, Teri McCafferty – Director of Business

Time		Agenda	Details	Responsibility	Action	
6:00 PM		Call to Order				
6:00 PM	15	Open Mic.	The Board will receive public comment and input for a total of fifteen minutes, ten minutes per topic, and three minutes per speaker. Board members are not obligated to respond to comments or input, nor are they prohibited from doing so.			
6:15 PM	2.5	Agenda	Review and adopt agenda	Board	Approve	
6:17 PM	2.5	Minutes	Review and adopt from June 3 and June 11.	Board	Approve	
6:20 PM	5	Appoint Board Member	Appoint Board Member for open seat	Board	Vote	
6:25 PM	10	Official Board Requirements	Swear in members, Sign board agreement and conflict of interest	Board		
6:35 PM	5	Vote Officer Positions	Open vote for officer positions	Board	Vote	
6:40 PM	5	Recognition	Thank you to outgoing members for their service	Board	Disucss	
6:45 PM	5	Committee Positions	Determine committee assignments: Grants, finance, SAC, Events, Design Advisory Group	Board	Discuss	
6:50 PM	10	Break				
7:00 PM	20	Exec. Dir. Report	Operations/Academics/ Facilities – updates	Sharon	Discuss	

7:20	20	Business	Finances	Teri and Board	Discuss
PM		Report			
7:40	10	Committee	Updates – SAC, Events,	Board	Discuss
PM		Reports	Finance, Grants		
7:50	10	Board Calendar	Review board calendar	Board	Discuss
PM					
8:00	10	Break			
PM					
8:10	10	Strategic Plan	Review updated draft of the	Board	Discuss
PM			Strategic Plan		
8:20	10	Future topics	Topics for future meetings	Board	Discuss
PM					
8:30		Adjourn			
PM					

Calendar:

Next meeting – August 19th
Meet the staff – July 30th, 8:30 – 10:00 AM
Back to school picnic – August 1st
First day of School – Boo Hoo Woo Hoo breakfast – August 4th
Community Connect Board Address to the School – August 22nd 11 AM

Needed Documents:

Meeting minutes – June 3, June 11 Strategic Plan drafts Completion of Board training certificates Conflict of Interest Statements Board Agreements for signature