

**WESTERN VILLAGE ACADEMY
ADVISORY COUNCIL
MINUTES OF MEETING
DECEMBER 7, 2009**

ATTENDEES

Voting Members present:

Sam Bowman, Tobi Campbell, Keith Cassell, Raynie Harrison, Susan Henderson, Judy Hoisington, David Jackson, Roshanda Johnson, Ken Lawson, Mike Schwartz, Kaye Spriggs

Voting Members absent:

Charles Peoples, Jan Samples, Rosalynn Wade

School Staff and PTA Officers present:

Peggy Brinson, Charmane Ervin, Nancy Hollingsworth, Alison Harris, Brooke Koepfel, Kelsey Rogstad, Sharon Stewart

MINUTES

Minutes from the Advisory Council meeting of November 2, 2009 were unanimously approved on a motion by Susan Henderson, seconded by Sam Bowman.

PTA UPDATE

PTA Vice President Roshanda Johnson reported that take-home books have been ordered for all WVA students. Popcorn sales continue. Family Night at El Chico was well attended.

DIRECTOR'S REPORT

Financials

The Financial Statement for period ending October 31, 2009 was unanimously accepted as presented, on a motion by David Jackson, seconded by Sam Bowman.

It was noted that a 5% per month reduction in projected state aid (per pupil allocation) has been deducted, but federal stimulus dollars helped offset the loss. Revenue from the Foundation (fundraising) is down \$113,000 year to date from budget projections.

Approval of an Affidavit for Lost Check payable to Lakeshore Learning in the amount of \$99.01 was unanimously approved on a motion by Sam Bowman, seconded by Judy Hoisington.

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PRINCIPAL'S REPORT

Mrs. Brinson reported that November's Friends & Family Day was a great success.

The annual Christmas party for Kindergarten students at Heritage Hall was wonderful and very much appreciated.

Student holiday performance dates were announced.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

Tobi Campbell and Susan Henderson reported that the INTEGRIS Board of Directors voted to re-name the school *Stanley Hupfeld Academy at Western Village*, to honor Mr. Hupfeld's long-term commitment to the partnership between INTEGRIS and the school. Mr. Hupfeld stepped down as President and CEO of INTEGRIS December 31. He will continue to work with the INTEGRIS Foundations.

After presentation by James Kuykendall, CPA, the A-133 SR-SAC Audit Report for 2008-2009 school term was unanimously approved as presented, on a motion by Keith Cassell, seconded by Ken Lawson. Of special note, there were no audit comments on this year's audit, indicating that all areas of financial operation met or exceeded audit guidelines.

Holiday Poinsettia plants were presented to Board members, with special thanks for their dedication and commitment to the school.

The meeting was adjourned at 4:50 p.m.

NEXT ADVISORY COUNCIL MEETING: (No meeting in January).

Monday February 1, 2010 – 4:00 p.m.

New Location: former Counselor's Office – inside main school building