



**AGENDA**  
**Board of Directors Meeting**  
**November 17, 2022 @ 8:30 AM**  
**Council Chambers @ Westlake Town Hall**  
**1500 Solana Blvd, Bldg. 7, Westlake, TX 76262**

- |          |       |  |                               |
|----------|-------|--|-------------------------------|
|          | I.    | Call to Order / Welcome  | Christine Ross                |
|          | II.   | Approve Minutes of October 20, 2022  | All                           |
| (10 min) | III.  | Foundation Business <ul style="list-style-type: none"><li>• Use of WAF Administrative Fund</li></ul>   | All                           |
| (15 min) | IV.   | Financial Report <ul style="list-style-type: none"><li>• Review monthly financials</li><li>• Endowment Fund update</li></ul>   | Sean Shope                    |
| (10 min) | V.    | Head of School Report  | Sean Wilson                   |
| (10 min) | VI.   | Grants Review <ul style="list-style-type: none"><li>• G6-8 Science Supplies (\$17,582)</li><li>• Substitute Teacher Appreciation (\$1,625)</li><li>• Retention Initiative – Nov gift cards (\$52,337.50)</li></ul> | Shelly Myers                  |
| (20 min) | VII.  | Development Committee <ul style="list-style-type: none"><li>• Blacksmith Annual Fund update</li><li>• WA Gala report</li></ul>   | Ahu Sieg<br>Patty Pinsonnault |
| (10 min) | VIII. | Marketing Committee <ul style="list-style-type: none"><li>• Activities to date</li></ul>   | Tiffany Hernandez             |
| (5 min)  | IX.   | President's Report   | Christine Ross                |
| (5 min)  | X.    | Executive Director's Report  | Shelly Myers                  |
|          |       | Other Business   |                               |
|          |       | Adjournment  |                               |

**NEXT MEETING: December 17, 2022 at 8:30 AM at Town**

**CERTIFICATION**

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 1500 Solana Boulevard, Building 7, Suite 7100 Westlake, TX 76262, on November 11, 2022 in compliance with the Open Meetings Act, Chapter 551 of the Texas Government Code.

  
Amy M. Piukana, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5711 and reasonable accommodations will be made to assist you.