

**Winton Woods Board Of Education**  
**Minutes**  
**Work Session – May 16, 2012**

The Winton Woods Board of Education met for a Board Work Session on Thursday, May 16, 2012, in the Board Room, 1215 West Kemper Road.

President Cleary called the meeting to order at 7:00 p.m. On the roll call the following members were present: Mrs. Kim Burns, Mrs. Cindy Emmert, Mr. John Pennycuff, Dr. Brandon Wiers, and Mr. Tim Cleary. Also present were: Dr. Camille Nasbe, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

Mr. Cleary stated that the purpose of the meeting is for a Board Work Session on financial planning, reorganization of central office facilities, the Community Learning Center, the future of the Business Advisory Council and planning for future work sessions.

- Mr. Randy Seymour, Treasurer, distributed and discussed the May Fiscal Year 2012 revised five year financial forecast. The forecast will be brought back to the May 21<sup>st</sup> Board meeting for adoption.
  
- Reorganization of Central Office Facilities  
The Board discussed the possibility of combining all administration at one location in the Community Building. Various options were discussed for utilizing both the Administrative offices and the Community Building. It was decided the administrative configuration and building utilization will remain as is until construction may indicate otherwise.
  
- Community Learning Center  
Mr. Pennycuff and Dr. Wiers reviewed the progress and efforts of including Community Learning Centers within the Winton Woods School District.
  
- Business Advisory Council  
The Board discussed the role of the Business Advisory Council and its purpose for the future

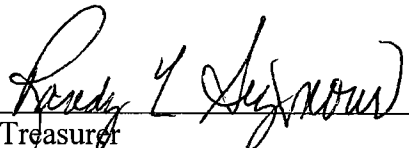
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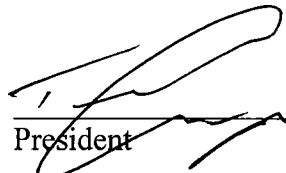
**ADJOURNMENT**

There being no further business, President Cleary declared the meeting adjourned at 9:06 p.m.

**ATTEST:**

**APPROVED:**

  
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Treasurer

  
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President