

Winton Woods Board Of Education
Minutes
Work Session – May 12, 2014

The Winton Woods Board of Education met in work session on Monday May 12, 2014, in the Board Room, 1215 West Kemper Road.

President Burns called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mr. Tim Cleary, Dr. Viola Johnson, Mr. John Pennycuff, and Mrs. Kim Burns. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer. Mrs. Jessica Miranda arrived at 7:10 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Burns stated that the purpose of the work session was to review the following:

- **Treasurer’s Report**
Mr. Seymour reviewed the proposed Five Year Forecast that must be updated each year by May 31st. The Board will approve the revised forecast at the regular meeting on May 19, 2014.
- **School Facilities Community Engagement Forums Update**
After a discussion summarizing the information gathered at the School Facilities Community Engagement Forums, it was requested that the questions and answers from each session be posted to the District’s web site.
- **Community Liaison Update**
Mrs. Burns stated that the Forest Park City Council has invited her along with other district representatives to attend and meet with the Forest Park City Council Members on May 27, 2014 at 7:00 p.m. Mr. Cleary also stated that he has had preliminary discussions with Springfield Township and Village of Grennhills concerning building and land use.
- **Board Work Schedule**
Mrs. Burns reviewed the Board work schedule with the other members of the Board.
- **School District Art Shows**
- **Schedule of activities for the end of the school year**
- **Superintendent’s Report**
Mr. Smith previewed his presentation on the “State of the Schools” which will be held on May 20, 2014, 6:30 p.m. at Winton Woods Intermediate School.

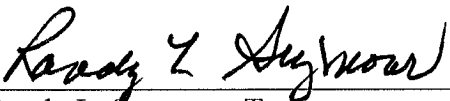
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ADJOURNMENT

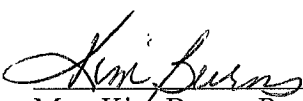
There being no further business, President Burns declared the meeting adjourned at 10:45 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Mrs. Kim Burns, President