

**West Geauga Board of Education
Monday, October 21, 2014
Special Meeting Board Retreat
8:00 a.m.
Punderson Manor**

Roll Call

Board President Mr. Thoreson called the meeting to order at 8:21 am with the following members present:

Mrs. Dottore, Mr. Douglas, Mr. Kotowski, Dr. Phelps and Mr. Thoreson.

Mr. Thoreson led the Board in the pledge of allegiance

LONG RANGE PLANNING

The Board began with Day 2 agenda items.

Day One

1. Board Meeting Presentations and Format
2. Public relations and communication plan
3. Grade level consolidation for Kindergarten through 5th grade
4. Insurance Update
5. Superintendent search

Day Two

6. Open Enrollment
7. Five Year Forecast with Open Enrollment Scenarios

Open Enrollment

Mr. Nutter presented open enrollment scenarios with adjusted enrollment numbers for the following scenarios:

- Option 1 – Phase out open enrollment
- Option 2 – Eliminate open enrollment
- Option 3 - Limit open enrollment at no more than 200 students

Mr. Penler presented the financial impact, including staffing reductions for each option presented.

Many ideas were exchanged between Board members. Mr. Thoreson suggested the Board place the policy for open enrollment on the agenda for a vote for the October 27th Regular board meeting.

Five Year Forecast with Open Enrollment Scenarios

Ms. Penler presented a summary of the Five Year Forecast using each of the three open enrollment scenarios and various assumptions discussed with administration, noting the District needed to renew its two expiring emergency levies in 2015 and 2017 and would need new monies for the 2018-19 school year to continue a positive cash balance. The Board asked questions regarding the open enrollment options and assumptions. A final Five Year forecast will be presented at the October 20th Regular Board meeting for the Board's approval.

Announcement of Next Meeting

Regular Meeting

October 27, 2014, 7:00 pm

Middle School Community Room

8611 Cedar Road

Chesterland, OH 44026

Adjournment

2014-156

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to adjourn the meeting at 11:35 am.

Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski



President of the Board



Treasurer