#### WESTLAKE ACADEMY

### **RESOLUTION NO. 25-01**

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY ADOPTING THE PROPOSED AMENDED ATHLETIC STIPEND SCHEDULE FOR FISCAL YEAR 2024-2025.

## BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:

**WHEREAS,** Westlake Academy desires to amend the 2024-2025 Athletic Stipend Schedule to add a Head Cheer Coach-Winter stipend and eliminate the Head Softball Coach stipend; and,

**WHEREAS**, the leaders of Westlake Academy desire to provide cheer support to winter sport teams; and

WHEREAS, there will be no additional funding required to provide this support; and

**WHEREAS,** the Board of Trustees finds that the passage of this Resolution is in the best interest of the citizens of Westlake as well as the students, their parents, and faculty of Westlake Academy.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:

**SECTION 1:** That, all matters stated in the recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** That the Board of Trustees of Westlake Academy hereby adopts the proposed amended 2024-2025 Athletic Stipend Schedule (attached as "Exhibit A").

**SECTION 3:** That a copy of the official adopted 2024-2025 Employee Compensation Plan which includes the Athletic Stipend Schedule shall be kept on file in the office of the Town Secretary and posted on the Westlake Academy website.

**SECTION 4:** If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

**SECTION 5:** That this resolution shall become effective from and after its date of passage.

# PASSED AND APPROVED ON THIS 21st DAY OF JANUARY 2025.

	Kim Greaves, President
A COMPAGE	
ATTEST:	
Dianna Buchanan, Board Secretary	Dr. Kelly Ritchie, Head of School
APPROVED AS TO FORM:	
Janet S. Bubert or L. Stanton Lowry,	
School Attorney	