WESTLAKE ACADEMY

RESOLUTION NO. 24-44

A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE WESTLAKE ACADEMY BOOSTER CLUB.

WHEREAS, the Board of Trustees desires to create the highest quality educational programs and learning environment for Westlake Academy students; and,

WHEREAS, the Board of Trustees has authorized affiliate groups, which are organizations that work with Westlake Academy and its stakeholders within the community to support financial sustainability and enhance student opportunities; and,

WHEREAS, the Westlake Academy Booster Club is identified as an affiliate group that supports the Academy's athletic program by encouraging parent and community participation to enhance the athletic experience for Academy students; and,

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

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

SECTION 1: That the Westlake Academy Board of Trustees does hereby approve the Memorandum of Understanding, attached hereto as *Exhibit ''A'';* and further authorizes the Head of School to execute this Agreement.

SECTION 2: 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.

<u>SECTION 3:</u> 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 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 9th DAY OF DECEMBER 2024.

Kim Greaves, President

ATTEST:

Dianna Buchanan, Board Secretary

Dr. Kelly Ritchie, Head of School

APPROVED AS TO FORM:

Janet S. Bubert or L. Stanton Lowry, School Attorney