

## August 15, 2017 Meeting Minutes

1. Call To Order – Meeting was called to order at 5:00PM.
2. Mr. Howard gave a handout updating the status of the settled and outstanding assessment appeals. Also presented were the payments made to date to Weiss, Burkardt and Kramer LLC.
3. Information was presented on the status of funds to be received for the 17/18 school year for Basic and Special Education subsidies and how the totals compared to the estimates and the previous year.
4. Mr. Howard reviewed the Food Service Funds projects for 2016/2017 and the estimated budget for the 17/18 school year. The current financial position as on the handout shows a loss for the 16/17 year and the 17/18 budget shows a break even
5. An update on the current renovation projects:
  - a. The “Pit”: The pit is near completions with total estimated cost of \$160,423 which is below the original projection of \$165,000.
  - b. Middle School Restrooms: The restroom project is near completions and will be ready for the first day of school. The project had one change order and was completed under the original projection.
  - c. Vestibules: The vestibule project has been delay do to the back order of the aluminum store fronts. The project is scheduled to begin on September 11 and completed by the end of October.
  - d. South Elementary and the Elementary HVAC projects.
    - i. Both projects are progressing through design and engineering, meetings will be held in September and reported to the Board.

6. PNC will be presenting financing proposals to the School Board on Thursday August 18 for the upcoming bond issue and will also have a brief presentation on the Status of the District's SWAP
7. There was no new or old business
8. Public Comment – None.
9. Adjournment – 6:35 PM

Attending: Board members Kerrin McIlvaine, Frank Golsky, Greg Rudman, Penny Caleffe, and Frances Eates. Administration: Dr. Lucas, Mr. Snoke, and Mr. Howard.