

## October 17, 2017 Meeting Minutes

1. Call To Order – Meeting was called to order at 5:00PM.
2. Mr. Howard introduced Dave Disque, candidate for construction management services for the Trinity HVAC projects and South Elementary.
  - a. Mr. Disque introduced himself and gave his related experiences and his view point on construction management services.
  - b. His resume was presented in the handouts.
3. Mr. Scott gave an update on the current construction activities related to the Vestibules and the Multipurpose Field.
4. Mr. Howard presented to the board the benefits of terminating the SWAP. The District received \$42,100 and eliminated all associated risk.
5. An updated project list was presented detailing the projects that will be funded by the bond issue. The timeline for final approval was also discuss and PNC is recommending the November 16, 2017 meeting.
6. Handout were distributed on historic, current and projections enrollments. The projections are from PDE and show a slight increase over the next 5 years.
7. Mr. Howard presented a spreadsheet of cost to renovate the Baseball Field. The cost were broken down into items needed for the 2017/2018 season and proposed items. The board discussed the items and the Administration is proceeding with the items needing immediate attention.
8. There was no new or old business
9. Public Comment – None.
10. Adjournment – 5:35 PM

Attending: Board members Jennifer Morgan, Kerrie McIlvanie, Greg Rudman, Penny Caleffe, Frances Eates, and Sean Dobich. Administration: Dr. Lucas, Mr. Snoke, and Mr. Howard, and Mr. Scott.