

PINE GROVE AREA SCHOOL DISTRICT
FINANCE COMMITTEE MEETING MINUTES

FEBRUARY 13, 2020

6:30 PM

District Office Conference Room

In Attendance: Heath Renninger, Superintendent, Jodie Dermo, Business Manager, Dave Lukasewicz, Board President, Dave Frew, Board Member, Wes Ney, Board Member, Randy Stump, Board Member, Dr. Althea Wessner, Board Member, Donald Brown, Board Member - Present by Phone; Departed at 6:39PM, Ed Ebling, Auditor; Departed 7:02 PM, Vince Hoover, Director of Curriculum.

The meeting is called to order at 6:30pm by Finance Chairperson Dave Frew.

I. Frailey Township LERTA

D. Frew made a motion to approve a resolution in which Frailey Township is requesting the implementation of a LERTA. All Frailey Township properties which are located in an Industrial-Commercial (I-C) Zone or a Regional Highway Commercial (C-4) Zone as noted on the Official Zoning Map of the County of Schuylkill dated December 22, 2010, including any future amendments to the Official Zoning Map will be included, seconded by R. Stump. **Vote was Unanimous**

II. Educational Facilities Storage Units

D. Frew made a motion to approve the purchase of (1) 10'x30' Prefabricated Relocatable Storage Unit and (1) 10'x50' Prefabricated Relocatable Storage Unit from Miller Building Systems at a total cost of \$26,000. This purchase will be funded through Capital Projects and is COSTARS # 014-218, seconded by W. Ney. **Vote was Unanimous**

III. Concrete Work

D. Frew made a motion to approve the proposal from Superior 3 Construction to form, supply, and install (2) concrete pads for the above referenced storage units for \$6,000. This purchase will be funded through Capital Projects, seconded by W. Ney.

Vote was Unanimous

IV. Demolition of Old Concession Stand

D. Frew made a motion to approve the proposal from Superior 3 Construction for demolition of the old concession stand, disposal, removal of foundation 16" below grade and grade with stone for a total of \$5,500. This purchase will be funded through Capital Projects. This project will be initiated upon the completion of the storage units, seconded by D. Brown. **Vote was Unanimous**

V. 2018-19 Audit Review

Ed Ebling reviewed School Audit for the 2018-19 school year, sound controls are in place, there are no concerns related to fraud. It is suggested that we will add Fraud Risk Assessment on an annual basis.

VI. Budget Discussion – Projected Revenues

Jodie Dermo reviewed Proposed Revenue for the 2020-21 School Year. Dave Frew suggested that we include a 1 mill increase to continue development. Heath and Jodie shared first run budgets, master schedules and course counts to review prior to the next finance meeting.

Meeting adjourned at 8:45 pm into an Executive Session for personnel.



David Frew, Chairperson, Finance Committee