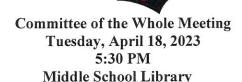
## Pine Grove Area School District



**Board President** 

Mr. Dave Lukasewicz Mr. Heath W. Renninger Superintendent

1. Call to Order - Meeting was called to order at 5:30 pm by Board President Dave Lukasewicz.

In Attendance: Dave Lukasewicz, Dave Frew, J.T. Herber, Don Brown, Randy Stump, Genavieve Moyer, Amanda Daubert, Lauren Potter (arrived 5:37 pm), Heath Renninger, Jodie Dermo, Henry Snyder, Bill Kimber, Sandy Burns, Mike Janicelli, Melissa Mekosh, Eric Leymeister, Heath Machamer.

- 2. Heath Machamer Surveyor Legion Acres Property Mr. Machamer gave the Board an overview of the property and a proposal will be put on the agenda for wetland delineation.
- 3. Review of Thursday, April 20, 2023 Board Meeting Agenda The Board reviewed the agenda for Thursday evening.
- 4. Annual Internal Fraud Discussion Board was asked if they had any concerns with internal fraud, no one has any concerns.
- 5. Review of 2023/2024 Preliminary Budget Jodie Dermo, Business Administrator gave a brief presentation of the 2023/2024 preliminary budget.
- 6. Schuylkill Intermediate Unit Dave Frew gave an update on the IU meeting held on Monday evening.
- 7. Adjournment into Executive Session for Legal/Personnel Issues Adjourned at 7:35 pm to executive session.

**Board Secretary** 

anne Brendle