

# *Pine Grove Area School District*



Committee of the Whole Meeting  
Tuesday, April 18, 2023  
5:30 PM  
Middle School Library

Mr. Dave Lukasewicz  
Board President

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.

A handwritten signature in blue ink that reads "Joanne Brindle". The signature is written in a cursive style and is positioned above a horizontal line.

Joanne Brindle  
Board Secretary