Wellsboro Area School District Board of Education Work Session Minutes August 6, 2019

President Reese called the meeting to order at 6:30 pm in the Old Music Room, Administration Building, 227 Nichols Street, Wellsboro.

Roll Call of Members – LaRue Reese, David Messineo, Tracy Doughtie arrived at 6:45 pm, Wayne Hackett. Absent- Sue Judlin, Kacy Hagan, John Hoover, Chris Gastrock and Matt Feil

Present were the following: Dr. Brenda Freeman, Superintendent; Bonnie Thompson, Business Manager/Board Secretary; Daren Bryant, Director of Buildings and Grounds; Steve Adams, Elementary Principal; Rob Kreger, Middle School Principal; Dr. Elizabeth Barnhart, Special Ed Director, Tammy Knowlton, Hannah Miller, Ben Miller.

Bonnie Thompson, Board Secretary read the notice of Work Session

- <u>Board Goals</u> Recommended to move the discussion of Board Goals to work session in September.
- <u>Board Committee Structure</u> Recommended to move the discussion of Board Goals to work session in September. Dave Messineo commented recording the committee meetings would be helpful to prepare the minutes.
- <u>Board Agenda for August 13, 2019</u> Dr. Brenda Freeman, Superintendent, reviewed the agenda. (handout)
- <u>Update for "Adobe Document Cloud"</u> Opportunity (D. Messineo) Dave Messineo provided information of an opportunity that will provide Adobe Document Cloud to the district with funding from his employer. (handout)
- <u>Review of Special Meeting Agenda August 6, 2019</u> Dr. Brenda Freeman, Superintendent, reviewed the agenda. (handout)

Public Comment - None

President Reese adjourned the meeting at 6:50 pm.

Bonnie Thompson, Board Secretary