## WORK SESSION MINUTES

## April 4, 2023 – 6:30 PM Board Room Administration Office

- I. Called to Order by President Christopher Gastrock at 6:30PM in the Old Music Room, Administration Office 227 Nichols Street, Wellsboro, PA.
- II. Roll Call of Members: Mrs. Linda West; Mr. Lee Stocks; Mr. John Hoover; Mr. Daniel Nowak; Mr. Christopher Gastrock; Mr. Albert Bieber; Mrs. Rebecca Charles; Mrs. Tracy Doughtie; Mrs. Maegan McConnell.
- III. Reading of Notice of Work Session:
- IV. Updates from Administration: The updates from Administration were emailed directly to Mrs. Huck as there were several presentations.
- V. Presentation by Jennifer Sporer, Middle School Gifted Education Teacher and Students: Mrs. Jennifer Sporer and students were present and gave presentations on various contests and challenges that they participated in throughout the year.
- VI. High School Roof Presentation by Budget Renovations and Roofing, Inc: Mr. Sam Wolff III, and Mr. Chris Devers presented their bid for the High School roof replacement. They spoke of the history of the roof, the current state of the roof and their timeline and suggestions for moving forward with the project.
- VII. District Safety Coordinator Position Discussion: Mrs. Alanna Huck provided a Job Summary/Description for the Safety and Security Coordinator position.
- VIII. Middle School Project Update: Mrs. Alanna Huck provided and reviewed the Bid's for Phase 2 of the Middle School renovation project.
- IX. Investment Strategy for Fund Balance: Mrs. Alanna Huck presented and reviewed her handout for the suggested investment strategy.
- Review of Draft Agenda for April 14, 2023 Business Meeting: Mrs. Alanna Huck reviewed the draft agenda with the board.
- XI. Updates from Board Members: None at this time.
- XII. Public Comment: Mr. David Messineo, donated books to the District. He also presented a Guidebook titled "Creating a Successful Parent Teacher Partnership" written by David A Messineo.
- XIII. Adjournment: The work session was adjourned at 8:45 PM.

Respectfully submitted,

Heather Brown
Board Secretary