

TO: Board of School Directors

FROM: George W. Ioannidis, Business Manager / Board Secretary

SUBJECT: Meeting Minutes – Directors’ Study Forum

DATE OF MEETING/ TIME: June 19, 2017
7:30 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Cindy Huber
Stacy Meyer, Todd Staub,
David Trettel, Doug White

District: Karyn Brown, Mary Beth Grove,
George Ioannidis, David Renaut

Absent: Brent Hoschar, Matthew Jansen, Douglas Stein

Cindy Huber, Board President, called to order the Directors’ Study Forum meeting of the Board of School Directors of the Spring Grove Area School District on Monday, June 19, 2017, at 7:30 PM. Huber noted that six Board members remained present from the voting meeting.

PUBLIC COMMENT

There was no public comment.

MANAGEMENT COMMITTEE

Stacy Meyer presented personnel actions proposed for the July 17, 2017, regular voting meeting. Board members are to pass along any issues to administration prior to the scheduled meeting.

PROGRAM COMMITTEE

Meyer presented for review the proposed District Assessment Plan for 2017-2018. Dr. Grove indicated this plan lists current assessments slated for students during the upcoming school year. Cable asked about total time allotted for testing. Dr. Grove indicated that assessments are typically estimated in hours and the greatest segment of time appears to be taken up by PSSAs. The board will consider approval at the July 17, 2017, regular voting meeting.

Meyer presented for discussion one proposal for a major trip to Penn State, in February 2018, for participation in THON. The board will consider approval of the trip at the July 17, 2017, regular voting meeting.

FUTURE PLANNING

Huber reminded Board members of the July 17th regular voting meeting at the Educational Service Center.

White thanked the administration and Rosemary Cugliari, High School Principal, for a great 2017 graduation ceremony. He personally thanked Cugliari for arranging that board members were able to hand out diplomas. Huber noted 2017 to be the first year that she recalls the entire board being present to participate in the event and she shared her thanks to each member.

Cable moved for adjournment at 7:37 PM. Trettel seconded the motion. The meeting adjourned by unanimous voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary