

Item 2.

Enrollment Figures

After discussion it was decided that the DeJong enrollment projection numbers will be used for the purposed of the master facilities study.

Item 3.

Educational Specifications

A discussion was held regarding grade configurations at the elementary level. Should the configuration be changed or kept the same? It was decided that unless space or dollar savings dictate, the current grade configuration will not change. Creating flexible space in future building projects will be very important.

Item 4.

YWCA WRAP Programs

A discussion was held and it was decided to continue the YWCA WRAP programs. The YMCA utilizes the Penn Manor facilities at no cost.

Item 5.

Public Relations and Community Input Process

There should be an article in the next edition of Above and Beyond regarding the master facilities study. A survey will be developed with a sample provided by Mr. Hart. Mrs. Friedman and Dr. Leichliter will work on the survey. A link for the survey will be placed on the district website.

Item 6.

Hambright Options

A discussion was held about renovation or new construction. There may be the possibility of rezoning the property in order to make the parcel more appealing for a potential sale. Short term capital improvements will be explored with the goal of keeping the building operational for 5 years.

Item 7.

May 10 Report to Full Board

Mr. Hart will be attending the May 10 School Board meeting for a presentation. Most of the discussion will focus on Hambright.

The meeting adjourned at 10:41 AM.

Submitted by,

Steve Skrocki
Chief Financial Officer

