SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

THURSDAY, FEBRUARY 16, 2023 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Thursday, February 16, 2023 in the Administrative Conference Room. The meeting was called to order by President Hoogesteger at 7:00 a.m.

II. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, MaryAnn Lippert, with Julie Strenn and Chris Zawislan excused. Administration present: Jason Knott, District Administrator.

III. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area.

IV. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the agenda for the February 16, 2023 Special Meeting of the Pittsville School Board of Education as presented. Motion carried (3-0).

V. PHS State Academic Excellence Scholarship Recipient Class of 2023

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to approve Madeline Hensel as the PHS State Academic Excellence Scholarship Recipient for the Class of 2023. Motion carried (3-0).

VI. PHS State Technical Excellence Scholarship Recipient Class of 2023

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve Haylee Zawislan as the PHS State Technical Excellence Scholarship Recipient for the Class of 2023. Motion carried (3-0).

VII. Adjourn

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to adjourn at 7:02 a.m. Motion carried (3-0).

MaryAnn Lippert, School Board Treasurer (in the absence of the Clerk)

Transcribed by Deb Zdun, Administrative
Assistant to the District Administrator and
Board of Education