

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 14, 2019
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

BOARD OF EDUCATION SPECIAL MEETING

I. Call to Order

A Board of Education Special Meeting was held on Monday, October 14, 2019 at 6:00 pm in the High School LMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, Melissa Marti, and Jane Wesely. Administration present: Rodney Figueroa, Superintendent; Dr. Cynthia Porter, High School Principal; Heather Friday, Elementary Principal; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds. Also present: Sue Peterson, School Perceptions.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration area and meeting notice was sent to the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Melissa Marti seconded by Jane Wesely, to approve the agenda for the October 14, 2019 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Discussion on CTE Facility Community Survey

Sue Peterson from School Perceptions presented to the Board the results of the CTE Facility Survey. A School Board Workshop was tentatively set for October 23, 2019 at 6:00 p.m. in the HS. Mr. Figueroa thanked the community for completing the survey.

VI. Adjourn

Motion was made by Melissa Marti, seconded by Jane Wesely, to adjourn the Board of Education Special Meeting at 6:47 p.m. Motion carried (5-0).

Connie Potter, Board Clerk

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