

FINANCE COMMITTEE

MINUTES

FEBRUARY 24, 2025

FOLLOWING PHYSICAL PLANTS AND FACILITIES COMMITTEE

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay, Chairperson
Mr. John Wortman
Mr. Paul Mangione

COMMITTEE MEMBERS ABSENT:

Mr. Cody Brown

OTHERS PRESENT:

Ms. Savanna Cochran	Ms. Tammi Holden
Ms. Mary Passinger	Ms. Stephanie Snell
Mr. Gary Weber	Mr. Eric Mineweaser
Mr. Mike Kiehl	Ms. Patricia Hawley-Mead
Ms. Liz Kent	Ms. Lynn Shultz
Ms. Taylor Trisket	Mr. Rick Gignac
Ms. Jennifer Dilks	Mr. David Undercoffer
Mr. Brian Hagberg, Your Daily Local	Ms. Monica Keller, WTO
Mr. Adam VanOrd	Ms. Amy Stimmell
Ms. Betsy Sobkowski	Ms. Julia Murphy
Ms. Kendra Darr	Ms. Kim Yourchisin
Ms. Kylie Harris	Ms. Lacey Schuler
Mr. Matt Madigan	Ms. Nova Holeva
Mr. Shawn Bedow	Ms. Shelly Wagner

There were approximately 28 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:27 pm.

1.2 Public Comment

No Public Comment.

2.0 Old Business

2.1 Other

None

3.0 New Business

3.1 2025 Summer Food Service Program

Motion: That the Board of School Directors instructs the administration to apply to the Pennsylvania Department of Education to serve as a sponsor for the Summer Food Service Program (SFSP) for the summer of 2025, with programming beginning on June 9, 2025, with the understanding the program will be run at no cost to the district via state reimbursement for SFSP-related expenses.

Discussion: Given the city of Warren's playground program serves as an SFSP site and his father is City of Warren Mayor, Mr. John Wortman will be abstaining from all consideration on this item.

Action: Forward to the Board Meeting on March 10, 2025

4.0 Informational Items

4.1 Financial Reports

Discussion: Contact Mr. Jim Grosch or Mr. Michael Kiehl if there are any questions or concerns with the report.

4.2 The Nutrition Group Newsletter

Discussion: This is the normal monthly newsletter from The Nutrition Group.

4.3 Donations Report

Discussion: This is a report to record donations received and to recognize those that have donated.

4.4 Budget Timeline

Discussion: Mr. Michael Kiehl discussed that the detailed 2025-2026 Budget Adoption timeline is continuing to move forward and tonight information on 7 years plans will be presented allowing the budget to be available for voting.

4.5 Grant Reports

Discussion: Mr. Michael Kiehl discussed that there is additional information with each grant that includes the purpose of the grant, and what the funds from the grant are being spent on. Contact Mr. Matt Jones if there are any questions or concerns with the report.

4.6 Other

Discussion: No discussion.

5.0 Other

5.1 Other

Discussion: Mr. John Wortman requested administration to reach out to PSBA for a template letter with respect to the findings from the auditor general's audit released last week. The auditor general is requesting a review of how cyber charter tuition is being calculated within Pennsylvania. Mr. Gary Weber recently sent out letters to local legislators in regard to the same issue and will be participating in a conference with PARSS on March 6, 2025, and will be obtaining a template from either PARSS or PSBA to hopefully be ready for the next meeting.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, March 24, 2025, at 6:00 p.m.

6.2 Adjournment – The meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Betheny Szymczyk, Secretary to Director
Finance Committee