

FINANCE COMMITTEE

MINUTES

March 24, 2025

6:00 P.M.

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Kevin Lindvay, Chairperson
Mr. Cody Brown
Mr. John Wortman

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Tammi Holden	Mr. Paul Mangione
Ms. Mary Passinger	Ms. Stephanie Snell
Mr. Daniel Sullivan	Mr. Gary Weber
Mr. Eric Mineweaser	Mr. Jim Grosch
Mr. Mike Kiehl	Ms. Liz Kent
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
Mr. Brian Reynolds	Ms. Julia Murphy
Ms. Kendra Darr	Ms. Kim Yourchisin
Ms. Kylie Harris	Ms. Nova Holeva
Mr. Shawn Bedow	

There were approximately 21 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:00 pm.

1.2 Public Comment

Wendy Doneyhue	Youngsville	Ms. Wendy Doneyhue inquired where to locate the list of bills on BoardDocs.
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2.0 Old Business

2.1 Other

None

3.0 New Business

3.1 Food Service Management Company Renewal

Motion: That the Board of School Directors approves The Nutrition Group Inc for a 1-year renewal as the Food Services Management Company (FSMC) for the WCSD for the 2025-26 School Year. And directs Administration to submit to the PDE the renewal for the National School Lunch Program using the Community Eligibility Provision (CEP) for the district.

Discussion: The contract is still in the process of being finalized.

Action: Forward the to the Board Meeting on April 7, 2025

3.2 GRANT: 2025-26 Fresh Fruit and Vegetable Program

Motion: That the Board of School Directors instructs the administration to submit applications to the 2025-26 Fresh Fruit and Vegetable Program on behalf of Sheffield Area Elementary School, Youngsville Elementary Middle School, Eisenhower Elementary School, Warren Area Elementary Center, and Beaty Warren Middle School (5th/6th grades).

Discussion: This is a competitive grant that offers an afternoon snack of fruits and vegetables to elementary schools, as well as to 5th and 6th grade students in Beaty, which is something the students look forward to.

Action: Forward the to the Board Meeting on April 7, 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 Budget Timeline

Discussion: Mr. Jim Grosch discussed that the detailed 2025-2026 Budget Adoption timeline is progressing, with the highlighted dates coming up in the May 5th Board Meeting with the proposed final budget and the final budget will be presented at the June 9th Board Meeting for approval.

4.4 Donations Report

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

4.5 Grant Reports

Discussion: Contact Mr. Matt Jones if there are any questions or concerns with the report.

4.6 Budget Discussion

Discussion: Mr. Jim Grosch presented the 2025-2026 budget which is at a high level right now. The budget presented is before any reconfiguration is implemented including the reconfiguration of schools and labor costs. Mr. Jim Grosch noted some account numbers are changing a bit, which may be confusing.

4.7 Letter of Opposition for Game Commission Land Purchase

Discussion: Mr. Weber discussed the impact on the Warren County School District if there was a purchase of land by the Pennsylvania Game Commission and DCNR.

4.8 Other

Discussion: No Discussion.

5.0 Other

5.1 Other

Discussion: Mr. Kevin Lindvay made a general comment about the Cyber Charter Audit that was released by the Auditor General and an article that was in the Warren Times Observer. Mr. Gary Weber discussed some of the impacts on funding for public schools and cyber charter companies, and how an updated number is needed for the cyber charter.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, April 21, 2025, following the Physical Plants and Facilities Committee

6.2 Executive Session

There was no executive session.

6.3 Adjournment – The meeting adjourned at 6:39 p.m.

Respectfully Submitted,

Betheny Szymczyk, Secretary to Director
Finance Committee