MSD OF NEW DURHAM TOWNSHIP

School Board Meeting – Work Session

Minutes of February 20, 2019

Executive Session: **None**

Those in Attendance:

Board Members	**Staff**
Karen Jedrysek	Sandra Wood, Superintendent
Vicki Hannon	Alissa Schnick, MS/HS Principal
Mark Parkman	Josh Goeringer, MS/HS Assistant Principal/Athletic Director
Wayne Hodge	Brian Ton, Elementary Principal

Absent:

Lynn Wilson (With Notice)

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1) Call to Order

The meeting was called to order at 8:30 a.m. by Karen Jedrysek

2) Pledge of Allegiance

3) Roll Call

4) <u>Goals</u>

1. Goal 1—cascade down to principals from superintendent
   a. NWEA—communication to parents. Discussion ensued regarding the distribution of NWEA scores and communication with parents.
   b. Discussion of the importance of growth on assessments vs. performance. We do phenomenal in growth and need to promote that from a marketing standpoint.

2. Goal 2—Budget
   a. Requisition process and getting bids
   b. Wish list for items needed in the school.

3. Goal 3—Communication
   a. Principals increase visibility and weekly communications
4. Professional Development
   a. Technology and 1:1 development

Goals developed by principals by mid to end of March

Financial Planning

1. Athletic Accounts—overview was provided by Josh Goeringer on how ECA accounts are set up.
2. Discussion of crowdfunding and policies
3. Establish minimums in each fund—supposed to spend down each year so this is not always possible
4. Grants – discussion of opportunities

5) Correspondence

There was no correspondence to come before the Board.

6) Adjournment

Mrs. Jedrysek adjourned the meeting at 12:55 p.m.

Next Regular Meeting Date: Wednesday, March 13, 2019 – 6:00 p.m. in the Media Center

mdParkman
Mark Parkman, Secretary

3-13-19
Date