

## November 2022 Minutes

Members present Brian Spicher, David Smead, Ashley Sudam, Kendra Lapp, Matthew Rohrbaugh, Valerie Long, Rod Cook

Staff present: Cheryl Casner, Katie Rupert

Public Present:none Zoom was not available for this meeting

Acting President Suydam called the meeting to order at 6:32 PM. October meeting board minutes were approved unanimously after motions by Long and Lapp.

The board welcomed new board member Rohrbaugh who presented the notarized papers to Cook who gave them to Casner for the school file.

The Board approved unanimously after motions by Long and Spicher the resignation as Board president Ken Bookhamer effective November 7, 2022 per his written notice at an Executive Officer meeting that evening.

Suydam nominated Long as the new Board President after a second motion by Lapp. Lapp and Rohrbaugh volunteered as nominees for Treasurer office to be vacated by Long.

Suydam agreed to stay on as Vice-President. Voting for Board approval of new officers for President and Treasurer will take place at December 8, 2022 board meeting.

Rupert reported paid invoices for heating oil, library service, and computers for View Boards; annual school audit was completed and submitted last month; still working on changes to municipal account. October 2022 expenditures were approved unanimously after motions by Rohrbaugh and Cook.

Casner reported the school Christmas program is set for December 5, 2022; parent/teacher meetings on December 6 and 7, 2022. It was agreed that Zoom board meeting viewing will not be made available to members of the public. Zoom viewing by SVCCS board members and staff may be available for future board meetings if prior arrangements are made with Casner.

The Board went into Closed Session at 6:54 PM after motions by Spicher and Rohrbaugh until 7:22 PM after motions by Lapp and Spicher.

Lapp reported meeting will be held on November 16, 2022 to plan for Coffee House program to be held January 2023, Talent Show to be held Spring of 2023. Cookies are needed for the Greenwood Park Open House to be held December 4, 2022

No Facilities and Grounds meeting or report. Cook and Spicher volunteered to be members of this committee with Smead and Operations Manager Jay Hurley. It was noted that various signs will be installed on school property as previously discussed.

Rupert discussed that School Paper Recycling will continue but changes are under review.

Rupert reported that Meat Raffle is being held at present time as fund raiser and plans for pretzel sandwich will be forthcoming. It was noted that School Librarian Michelle Sunderland will again arrange for "Library Night" with date to be determined.

The Board discussed various ways to treat the SVCCS staff during the Christmas season to show our appreciation to them. Details to follow by next meeting.

Meeting adjourned at 7:39 PM after motions by Spicher and Smead.