

Annual Meeting Minutes May 15, 2024

Board members present: David Smead, Brian Spicher, Kendra Lapp, Valerie Long, Ashley Suydam, Matthew Rohrbaugh, Daniel Klock, Rod Cook

Staff present: Cheryl Casner, Katie Rupert, Cassandra Lewis

President Long called the meeting to order at 6:34 PM

There were no public comments.

Discussion by the Board included possible offering of grades 6,7,8 and additional building space needed to accommodate more students. No action was taken at this time regarding this but the Board agreed for the need for an independent feasibility study for future considerations.

After much discussion and consideration, the Board adopted a balanced budget for the 24-25 school year of \$1,711,738. After motions by Smead and Rohrbaugh, the roll call vote was Cook yes, Klock yes, Lapp yes, Rohrbaugh yes, Smead yes, Spicher yes, Suydam yes, Long yes.

The Board agreed to pay a 5% increase in salaries, maintain 3 para professionals, pay fixed expenses including 3 months of utilities immediately out of the 23-24 budget and carry over the funds balance to balance the 24-25 budget which should be 90% of surplus for the school.

After motions by Smead and Suydam, the Board agreed to pay classroom teachers bonuses up to maximum of \$1250 based on a 11 category merit basis including parents' survey responses.

Casner will calculate and send each classroom teacher's bonus amount to the Board. Other instructional staff and non instructional staff members will be paid on a merit system and Casner will calculate and send the proposed bonuses to the Board to consider.

Casner will match the 24-25 school calendar with HAHS with exception of in service days that will be determined later.

Casner and Lewis explained the 23-24 annual report in detail which was furnished to each board member.

Casner explained that approved hires Wisner and Franklin declined taking teachers positions at SVCCS. After motions by Lapp and Suydam, the Board roll call vote to hire Bradley Crestani for 4th grade teacher and Carla Einodshofer for 5th grade teacher: Cook yes, Klock yes, Lapp yes, Rohrbaugh yes, Smead yes, Spicher yes, Suydam yes, Long yes.

The officers for 24-25 school year are:

Long for President as nominated by

Spicher

Smead for vice president as nominated by Long

Lapp for treasurer as nominated by Smead

Cook for secretary as nominated by Smead

Next meeting is June 13, 2024.

Meeting was adjourned at 8:38 pm after motions by Spicher and Smead.