

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

FEBRUARY 21, 2023



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1. Call to Order

The Committee of the Whole of the Board of School Directors for the Big Spring School District met in the Big Spring School District Middle School Auditorium at 7:00 pm with nine (9) Board of School Directors present; John Wardle, Board President; Todd Deihl, Vice President; William Piper, Secretary; Frank Myers, Treasurer; Kenneth Fisher, Robert Over, Richard Roush, William Swanson, and Donna Webster

Absent: No absences

Others in attendance: Jeanne Temple, Interim Superintendent; Michael Statler, Business Manager; Nicole Donato, Director of Curriculum & Instruction; Rob Krepps, Director of Technology; Darin Baughman, Technology, and Donna Minnich, Board Minutes

2. Presentation:

2.a. SEK Fiscal 2021-22 Financial Report – Kevin B. Stouffer, CPA

Mr. Statler introduced Kevin Stouffer, SEK, who provided an Audit Presentation to the Board for the year ending June 30, 2022:

General Fund Analysis

Graphical Analysis

Governmental Fund Balance

General Fund – Fund Balance

Graphical Analysis

Food Service Fund

Graphical Analysis

Schedule of Expenditures of Federal Awards

Schedule of Findings and Questioned Costs

Management Letter

Communication with Those Charged with Governance

Summary

Mr. Wardle thanked Kevin for his presentation.

3. Other Items – Nothing Offered

4. Adjournment

President Wardle adjourned the meeting at 7:15 pm and announced the regular Board meeting will begin at 8:00 pm

William L. Piper