

BIG SPRING SCHOOL DISTRICT
Newville, Pennsylvania



FINANCE COMMITTEE MEETING MINUTES

MAY 15, 2023

1. Call to Order - President Wardle

The Finance Committee of the Board of School Directors for the Big Spring School District met in the Big Spring School District Middle School Auditorium at 6:32 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: Nicholas Guarente, Superintendent; Michael Statler, Business Manager; Rob Krepps, Director of Technology; Darin Baughman, Technology, and Donna Minnich, Board Minutes

2. Presentation:

2.a. Budget Update - Mr. Mike Statler

Mr. Statler provided a brief budget update to the Board:

Homestead/Farmstead Credit History

Charter School Expense

Expenditures

Revenues

Fiscal Year 2023-24 Budget Timeline

ESCO Project Update

Mr. Wardle asked for a breakdown of the cyber student enrollment and withdrawals and Mr. Statler stated he can provide a more detailed breakdown at the next meeting.

Mr. Wardle questioned the status of the state budget and Mr. Statler said we may not know until July or August and Mr. Swanson stated he heard it is not likely to be approved before July.

Mr. Wardle asked if the ESCO project is pretty much on schedule for starting summer work and Mr. Statler confirmed that is correct.

3. Other Items – Nothing Offered

4. Adjournment

Motion to adjourn the meeting by Mr. Deihl was seconded by Mr. Roush

Roll call vote: Voting Yes: Deihl, Fisher, Myers, Over, Piper, Roush, Swanson, Wardle, and Webster

Motion Carried unanimously. 9-0

President Wardle adjourned the meeting at **6:47 pm**.

William L. Piper