

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

AUGUST 5, 2024



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1. Call to Order - President Wardle

The Committee of the Whole Board of School Directors for the Big Spring School District met in the Big Spring Middle School Auditorium at 7:05 pm with nine (9) Board of School Directors present: John Wardle, President; Michael Hippensteel, Vice-President; Lisa Shade, Treasurer; Julie Boothe, Secretary; Seth Cornman, David Fisher, Kenneth Fisher, Frank Myers, and Robert Over.

Absent: No absences (Julie Boothe participated virtually)

Others in attendance: Nicholas Guarente, Superintendent; Nadine Sanders, Assistant Superintendent; Nicole Donato, Director of Curriculum & Instruction; Rob Krepps, Director of Technology; Darin Baughman, Technology, and Donna Minnich, Board Minutes

2. Public Comment – Nothing Offered

3. Presentation:

3.a. High School Targeted Support and Improvement Plan - Mrs. Donato and Dr. Sanders

Dr. Sanders and Mrs. Donato presented on the Targeted Support and Improvement Plan

- What is school improvement?
- What is TSI?
- What are our priority goals?
- What is our action plan?
- Where do we go from here?

Mrs. Shade asked for more details on the team analysis of the data and Mrs. Donato explained the process by Keystone Teacher teams and the involvement of school counselors.

Mr. Cornman thanked Mrs. Donato and Dr. Sanders and asked if the program is offered to special education and regular education students and Mrs. Donato said all students will benefit from the improvement plans.

4. Other Items – Nothing Offered

5. Adjournment

Motion to adjourn the meeting by Mr. Myers was seconded by Mr. D. Fisher

Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle

Motion Carried unanimously. 9-0

Meeting adjourned at **7:20** pm

A handwritten signature in blue ink that reads "Julie S. Boothe". The signature is written in a cursive style with a large initial 'J' and 'B'.