



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities/Finance Committee

Tuesday, October 9, 2018

Community Board Room

Committee Chair: Karen McAvoy/ Maria Ziolkowski

Committee Members: Laurie Waxler, Chris McCaffrey

AGENDA

Call to Order

Welcome

Public Comment *[reserved for agenda items only]*

Approval of Minutes: Facilities/Finance

Old Business

Facilities

Flannery Field – Update

Outdoor Classroom – Update

STEAM Area – Update

JSHS Phase II – Update

SRO/Safe Schools Grants – Update

Finance

Cash Flow Projections 2018/19 – Handout

Budget to Actual Projections 2017/18 – Handout (Update)

Budget to Actual Projections 2018/19 – Handout

New Business

Discussion Items

Facilities

Feasibility Study

Finance

Updated on Business Privilege Tax

Budget Transfers

Basic Education Formula Review

Agenda Items

Contracts:

- MSDS online – Renewal for our MSDS information for facilities. Renewal is an annual cost of \$2,300.
- Delta Dental – Renewal effective date of 10/1/2018. Current fee will increase by 1.9% to 13.82%. Contract term will be 9/30/2020. Rate will be locked into for two years.

Announcements

Next Meeting Date: Monday, November 5, 2018

Adjournment