



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Facilities/Finance Committee

Monday, November 5, 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 Renovation

Feasibility Study (Update)

Act 44 Grant (Update)

SRO (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

STEAM Change Order

Finance

Presentation – Ken Phillips – Future Borrowings

Act 1 – resolution

Student Activity Reporting

Approval of new Student Activity Accounts

Approval of all Student Activities

BPT Update

Budget Transfers

YMCA Pool Use Agreement
Basic Education Funding Discussion (continuation)

Agenda Items

Contracts:

- Settlement Agreement and Release for student 203275 and 203276
- Settlement Agreement and Release for student 301287
- Purchase of Raptor Technology - \$6,900

Donations:

- \$500 from the Citizens Social Committee of Wyomissing Hills for the WHEC Service Club
- \$500 from Wyomissing Area Music Association – contribution to Alex Meixner Concert on May 2019

Exonerations:

- Review one exoneration request from Per Capita

Announcements

Next Meeting Date: TBD

Adjournment