



UPCOMING BOARD EVENTS

January 19

Board of Education Meeting
7:00pm

February 9

Finance Committee Meeting
6:00pm

February 9

Board of Education Meeting
7:00pm

March 9

Board of Education Meeting
7:00pm

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BOARD MEETING BRIEFS

December 8, 2021

Information Items and Discussion Highlights

Pennoyer Pride featured the Pennoyer Orff Ensemble. They performed two songs in anticipation for the Winter Concert.

Alicia Schmeisser, the Director of Student Services, gave an update on programming. Pennoyer's Structured Learning Program is now a Leyden Area Special Education Cooperative Program (LASEC). Pennoyer received an overall score of 4.3 out of 7, which is in the good range, on the Preschool For All Program audit. This was the first audit of the Preschool For All Program, which is fully funded by the State of Illinois.

An update on the Pennoyer Five Year Strategic Plan was presented. Pennoyer is on track with the plan's goals and has been focusing on re-engaging with Pennoyer families and communities as COVID-19 limitations are being lifted. To review Pennoyer's Five Year Strategic Plan, please click [here](#).

Dr. Kopta presented the Quarter 1 Financial Report. The District has received approximately 24% of the anticipated revenues in the first quarter and did not have any unexpected expenditures. The Board also discussed the Finance Committee's goal of developing a 5 year plan that includes trimming the budget to build back up the reserves that were spent down on renovation projects. Dr. Kopta also provided the Board with Moody Financial's Annual Report. Pennoyer was awarded an A2 rating with no outlook, which is an improvement from 5 years ago.

Action Items

The Board approved the following action items:

- November 10 Board of Education meeting open and closed minutes
- November 10 Finance Committee minutes
- Bills list through November 30 in the amount of \$63,759.55
- Personnel consent agenda.
- The Final Aggregate Tax Levy for 2021
- School Year 2022/2023 calendar

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