

ADMINISTRATION

Kristin Kopta, Superintendent
Adam Greenberg, Principal

BOARD OF EDUCATION
Sheila Wachholder, President
Phillip LaPalermo, vice President
David Tarjan, Secretary

Maria Salvador Gary Mohr Dan Theberg Luca Parisi



### **UPCOMING BOARD EVENTS**

## April 10

Board of Education Meeting 6:00pm - MPR

### May 8

Board of Education Meeting 6:00pm - MPR

#### June 12

Board of Education Meeting 6:00pm - MPR

\*please note Board of Education meetings have been permanently changed to 6:00pm

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# **BOARD MEETING BRIEFS**

# March 13, 2024

Pennoyer Pride, Information, Discussion Highlights, Public Comment

Pennoyer Pride featured the Pennoyer Brew Crew, who served drinks to the Board and presented on their program.

Pennoyer current enrollment is at 448.

Dr. Kopta presented the Quarter 2 Financial Report.

Mr. Greenberg's Principal Report.

Ms. Norgard presented current special education and preschool programming numbers and program data.

The Board reviewed the 10 Year Budget outlook and discussed issuing alternate revenue bonds to complete Phase 2 of the construction project. These bonds will not impact the tax payers.

## **Action Items**

The Board approved the following action items:

- Approved the open meeting minutes from the February 14, 2024 Board of Education Meeting
- Approved the January bill list in the amount of \$99,652.95
- Approved the Personnel Report
- Approved the 10 Year Facilities Plan
- Approved the Maine Township School Treasurer Fee in the amount of \$15,000
- Approved Frontline Renewal AESOP 2024-2025 in the amount of \$4,262.40
- Approved Illinois State Board of Education Consolidated District Plan FY25
- Approved Student Fees for 2024-2025

## **Closed Session**

The Board went into closed session to discuss personnel.

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