

GROVE CITY AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
GROVE CITY, PENNSYLVANIA

Special Voting Meeting

April 22, 2024

A moment of silence was observed, followed by the Pledge of Allegiance, prior to the meeting being called to order by the President, Mr. Douglas Gerwick, at 7:02 p.m. in the board room.

The following members were present:

Mr. Douglas Gerwick	Mr. August Hurst
Mr. Ryan Thomas	Dr. Constance Nichols
Mr. Randy Arnold	Dr. Jeffrey Tedford
Mrs. Karen Hazy Bishop	Ms. Patty Wilson

Dr. Erik Bardy was absent.

Others present were: Atty. Evankovich, Dr. Finch, Dr. Weaver, Mrs. Harris, Mr. Dennis and approximately 13 guests.

Mr. Ken Miller – Subject of Commentary

PUBLIC COMMENT

- Spoke against the relocation of the wrestling practice room.

Ms. Melissa Hughes from PFM Financial Advisors presented potential bond issuance options related to the High School Project.

Mrs. Harris presented financial implications of the High School Project.

Mr. John Pappas from Eckles Construction Services and Mr. Mark Scheller from Draw Collective answered Board questions related to the High School Project options.

A motion was made by Mr. Gerwick and seconded by Dr. Nichols to approve Option #3 in the amount of \$18,483,153 from the Eckles Construction Services proposal document dated April 3, 2024.

H.S. PROJECT
OPTION #3
APPROVED

The motion carried on a poll vote; 6 ayes, 2 nays, with voting as follows:

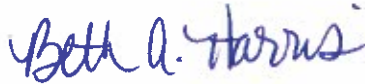
Mr. Gerwick	aye	Mr. Hurst	nay
Mr. Thomas	aye	Dr. Nichols	aye
Mr. Arnold	nay	Dr. Tedford	aye
Mrs. Hazy Bishop	aye	Ms. Wilson	aye

Future scheduled business meetings:

- CANCELED - Board Voting Meeting – Monday, April 29, 2024 at 7:00 p.m.
- Special Finance Committee Meeting on Tuesday, April 30, 2024 at 8:15 a.m. in the boardroom. Educational Services and Personnel Committee meetings will immediately follow the Special Finance Committee Meeting.

The meeting was declared adjourned at 9:22 p.m.

Respectfully submitted,



Beth A. Harris
Board Secretary