

# CHERRY HILL PUBLIC SCHOOLS

## BUSINESS AND FACILITIES COMMITTEE

Tuesday, June 6, 2017 – 6:00 pm

CHAIRPERSON: *Eric Goodwin*

COMMITTEE MEMBERS *Dr. Barry Dickinson, Ken Tomlinson, Dr. Edward Wang*

ADMINISTRATIVE LIAISON: *Lynn E. Shugars*

### Agenda

1. Old Business
2. New Business:
  - Holman, Frenia, Allison, P.C interview- Mike Holt, Dave McNally and Kevin Frenia- 6:00 pm
  - Bowman and Company, LLP interview- Todd Saler and Janet Grassia- 6:30 pm
  - Travel Approval Requirements
  - Review Standing B & F Items
3. 2016-2017 District Goals Update- Business Office
4. Goal Statement for 2017-2018 academic year
5. Public Comment is limited to three minutes per person

### Additional Information Items

Donations:

| <u>SCHOOL</u> | <u>DONATION</u>   | <u>GROUP OFFERING DONATION</u>   | <u>VALUE</u> |
|---------------|---|----------------------------------|--------------|
| East          | Monetary- To be used for attending the VEX World Championship             | TD Bank                          | \$1,000      |
| East          | Monetary- To be used for 30 Google Expedition kits                        | Cherry Hill Education Foundation | \$9,636.35 * |
| East          | Monetary- To be used to upgrade heating system in greenhouse              | Sustainable Jersey               | \$2,000      |
| Carusi        | Monetary- To be used for 8 <sup>th</sup> grade STEM & Science Instruction | Exxon Mobile Corp.               | \$1,000      |
| Cooper        | Monetary- To be used for 5 Chromebooks                                    | PTA Cooper School                | \$1,431.95   |
| West          | Monetary- To be used for Professional Development activities              | Scholarship America              | \$1,000      |
| West          | Monetary- To be used for 5 Acoustic Shells for Performing Ensembles       | Cherry Hill Education Foundation | \$12,500*    |
| West          | Monetary- To be used to buy art equipment and supplies for Art Department | Pat's Select Pizza/Grill         | \$1,000      |

over

|                               |  |                  |         |
|-------------------------------|--|------------------|---------|
| Kingston-<br><i>tentative</i> | Monetary- To be used for new stage<br>curtains and valance | Kingston PTA     | \$5,800 |
| Kingston-<br><i>tentative</i> | Refinish stage flooring                                    | Parent Volunteer | \$2,500 |

\*Unexpended funds will be returned to Cherry Hill Education Foundation

#### **BOARD GOALS**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**