

Pine Grove Area School District



Extra-Curricular Committee Meeting
Monday, April 29, 2024
6:00 PM
District Office Conference Room

Mr. Dave Lukasewicz
Board President

Mr. Randy Stump
Extra-Curricular Committee Chairman

Mr. Heath W. Renninger
Superintendent

Meeting was called to order at 6:00 PM by Chairperson Randy Stump.

In Attendance: Randy Stump, Dave Lukasewicz, J.T. Herber, Amanda Daubert, Heath Renninger, Scott Dimon and Keith Lehman

- Keith Lehman presented the committee with data he had collect and asked the committee to explore Policy 707. The committee held some discussion but no further action was taken at this point.
- J.T. Herber mentioned that the Board may want to explore a Conflict of Interest policy. No further action was taken.
- Randy Stump turned the meeting over to Scott Dimon who presented data on the number of coaches and their stipends around the county.
- After numerous discussion the committee decided to meet again on June 3, 2024 at 6 pm in the District Office Conference Room to discuss a coaching matrix for salaries and positions.
- Further discussion was held on moving the 1.00 base rate for the 2024/2025 year from \$5,000 to \$5,500. All members present agreed. This will be put on the May agenda for approval.

Meeting adjourned at 7:45 pm.


Randy Stump
Extra-Curricular Chairperson