

MAY 7, 2025 CSD BOD WORK SESSION MEETING MINUTES

05/07/2025 [06:30 PM-07:30 PM] @ ALICE SCHAFER ANNEX GYM

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1. Open Meeting

Minutes

Mrs. Luckock opened the meeting at 6:30 PM.

2. Call to Order

Minutes

It is noted the following board members were present:

Mr. Burnham Mr. Hall-via Teams Mr. Horne

Mrs. Luckock Mr. Klink Mr. McQuiston

Mr. Nader Mr. Schaef Mr. Williamson

The following administrators and principals were present:

Dr. Jardina, Mr. Sperry, Mrs. Campbell, Ms. Krankota, Mr. Welcheck, Mr. Kelly, Mr. Parks, Mr. Vannoy, Mr. Hans and Mr. Pietroski. Mr. Joseph District Solicitor was on Teams.

- 2.a. Moment of Silence
- 2.b. Salute the Flag Ceremony

3. Discussion Items

3.a. PSBA Membership Renewal for 2025/2026 SY...Mrs. Luckock

Minutes

The Board discussed the options for PSBA membership for the next school year and agreed to repeat the standard membership and policy maintenance. This selection will be added to the voting meeting for next week.

3.b. Superintendent's Report...Dr. Jardina

Minutes

Dr. Jardina provided his report instead of Mr. Sperry.

3.c. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the agenda.

4. VISITOR RECOGNITION

1. Visitor Recognition **Per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

Mr. Williamson noted there were some individuals coming to speak tonight and asked if once they arrive the board would provide them with some time. Mrs. Luckock noted with the okay for the entire board they would.

5. BOARD CONCERNS

6. ADJOURNMENT

Minutes

The meeting adjourned at 6;47 pm, motioned by Mr. Klink and second by Mr. Nader.

Mrs. Dorothy Luckock, Board President

Ms. Christine Krankota, Board Secretary