NORTHERN TIOGA SCHOOL DISTRICT 110 Ellison Road Elkland, PA 16920

Minutes – Buildings & Grounds Committee Meeting May 9, 2024

The Northern Tioga School District Buildings & Grounds Committee met for a committee meeting in the Board Room at 110 Ellison Road, Elkland, PA 16920. The meeting was called to order by Superintendent Kaufman at 6:01 PM.

Board Committee Members in attendance: Greg Cummings, James Moyer, and Ed Bonham

Administrators Present: Superintendent Kaufman, Kathy VanSchaick, Matt Sottolano, William Butterfield, and Daren Bryant.

• Athletic Facility Improvement Plan

The meeting began with a reviewing the proposals from Hunt Engineers and Turf, Track, & Court for improvements of the athletic facilities at Williamson High School and Cowanesque Valley High School. It was discussed that before trying to break down the cost of the current proposals it would be best to look further into the district's financials. Mr. Kaufman and Kathy informed the committee that the district will need to borrow funds and/or use reserves to complete the project. The decision was made to get the full board's approval to work with PFM Financial Advisors to explore possible financing options for this project.

It was also noted that the district may be able to solicit donations through the foundation that is currently being established. Fund-raising efforts could also be a source of revenue.

The meeting adjourned at 7:09 PM.

Brittany Mondock Board Secretary