

WYOMISSING AREA SCHOOL DISTRICT 2009-3990

Minutes February 9, 2009

The meeting of the Board of School Directors convened at 6:01 p.m. in the Community Board Room of the Jr./Sr. High School with Mr. Larkin, Board President, presiding.

ROLL CALL

The secretary called the roll of Board members.

Board Members Present:

Mr. Althouse, Mrs. Barnett, Mrs. Davis, Mr. Fitzgerald, Mr. Hinsey, Mrs. McCready, Mr. Portner, Mrs. Sakmann and Mr. Larkin.

Administrative Staff Present:

Mr. Robbins, Dr. Pulkowski, Mrs. Mason, Mrs. Motze, and Mr. Fries

Attendees:

Mr. Boland, Kozloff Stoudt; Scott Kramer and Lauren Eby of RBC Capital Markets; and Sarah Fick, substituting for Diane Schaeffer, recording secretary. Audience sign-in sheet included as part of these official minutes.

WELCOME

President Larkin welcomed everyone. He noted the upcoming meetings as follows:

MEETING ANNOUNCEMENTS

- February 23, 2009 – Curriculum/Technology Committee – 5:00 p.m.
- February 23, 2009 – School Board Meeting – 7:00 p.m.

All meetings will be held in the Community Board Room at the Jr. /Sr. High School.

PRESENTATIONS

Scott Kramer of RBC Capital Markets made a presentation regarding the refinancing of the 2003 and 2003A bonds.

PUBLIC COMMENT ON AGENDA ITEMS

None.

FINANCE/ FACILITIES

APPROVE PARAMETERS RESOLUTION

Upon a motion by Mrs. McCready and seconded by Mr. Portner the parameters resolution was approved and is included as part of these official minutes.

Yeas: Althouse, Barnett, Davis, Fitzgerald, Hinsey, McCready, Portner, Sakmann, and Larkin.

Nays: None. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None

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ADJOURNMENT

A motion was made by Mr. Portner, seconded by Mrs. Barnett to adjourn at 6:23 p.m.

Corinne D. Mason
Board Secretary

