

## Voting Board Meeting

August 12, 2020

Members in attendance via Zoom were Dave Shipley, Jason Fellenbaum, Joe Herman, Jason D'Amico, Chris Johnson, Mitch Sweigart, Byron Jones, Allison Szafran, and Jen Wolf

Mr. Shipley called the meeting to order at 7:03 PM

The purpose of this meeting is to discuss and vote on the most recent grant requests.

The School Board approved the disbursement of \$50,000.00. The Voting Board has decided to save \$15,000.00 for the Spring grant requests, which leaves \$35,000.00 to be allocated for this round of requests.

Concerning the possibility of the district purchasing a package to live stream events, Dr. D'Amico and Mr. Jones had no additional details. Mr. Kramer was unable to attend the meeting but provided a response that an I Pad would be compatible with the District application.

It was also reported that there is no issue with PIAA concerning funding a sport during the off season.

The Board voted on the following:

Baseball request for two I Pads, Board voted unanimously to approve partial funding.

Boy's Basketball request for I-Pad, Board voted unanimously to approve partial funding. Question was asked if the Board should provide funding for and I Pad Pro versus the I Pad Air that was requested. Mrs. Szafran suggested offering 100% funding for the Air or 70% funding for the Pro, this only amounts to an approximate difference of \$10.00.

Boy's Basketball request for tournament fees, Board voted unanimously to approve 70% of funding, however, PMC3 will not disburse money until the need arises.

Boy's Basketball request for warm up shirts, Board voted unanimously to approve the request.

Girl's Basketball request for three I Pads, Board voted unanimously to approve the request.

Girl's Basketball request for goggles, Board voted unanimously to approve the request.

Cheerleading request for mats, Board voted unanimously to approve 70% of the cost.

Football request for additional uniforms. Consensus is that uniforms are the District's responsibility. Request was denied by a unanimous vote.

Football request for an I Pad for streaming events, Board voted unanimously to approve the request.

Robotics request for funding additional materials. The Robotics team has received PMEF funding for the last three years, it was determined that they would not apply for a PMEF grant this year. Dr. D'Amico addressed the question on whether the club will be able to meet this year, he stated that they may have to be creative in how they create their robots due to the social distancing that needs to occur. They are willing to accept partial funding. The Board voted unanimously to approve their request.

Soccer request for reimbursement for canopy that was purchased. Mr. Fellenbaum suggested that the Board request a receipt prior to disbursing funds. Mrs. Szafran stated that the Girl's Soccer team uses easy Up

canopies that are housed at Comet field. After discussion it was decided that the Board would approve the funding.

Wrestling request for bikes, Board voted unanimously to provide partial funding. Due to his involvement in this activity, Mr. Fellenbaum did not vote.

Golf request for additional information was not addressed by the Coach. Mrs. Wolf stated that she was unable to obtain any additional information nor did she receive a response from the Coach. Board voted unanimously to deny the request. Mrs. Wolf did not vote due to her involvement with this activity.

Marching Band request for percussion microphones. The representative did not reply to the request for additional information. Based on the information provided, the Board voted unanimously to approve partial funding.

Boy's Lacrosse request for pinnies. It was decided that this should be an athletic budget request. The Coach was advised to submit this request through the athletic department. If denied, by the Athletic Director, the request can be re-submitted to PMC3 in the Spring. All Board members were in favor of this approach.

Track request for pole vault pit cover, Board voted unanimously to approve the request. Mr. Herman did not vote due to his involvement with this activity.

Tennis request for wind screen, Board requests at least 3 quotes. It was unanimously decided to defer this vote until more quotes have been obtained. Board can have emergency meeting to vote on this request if needed. Mrs. Szafran voiced concern on screens being left in place. Mr. Shipley and Mr. Fellenbaum felt that leaving them up all year would benefit the community.

There being no further business the meeting was adjourned.