

ARVON TOWNSHIP SCHOOL BOARD MINUTES  
DECEMBER 11, 2013, 6:30 PM

The December 11, 2013 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Fair, Horrocks, Rogala, Bollech and Soli. Staff present Drue and Johnson.

Agenda adopted by MMS Fair and Horrocks.

Minutes of Regular Board meeting of November 13, 2013 approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reported that 3 out of 4 students have parental permission to attend the after school program for the science fair on March 25<sup>th</sup>. Drue to prepare an Addendum to Mrs. Waara's contract with an hourly rate. Addendum to be available at January 8<sup>th</sup> meeting.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$545,853.00. On MMS Bollech and Soli to accept the monthly statement and pay the bills. Ayes by Fair, Horrocks, Rogala, Bollech and Soli. Nays none.

A. Audit discussed with Drue. On MMS Horrocks and Fair to approve Audit. Ayes by Fair, Horrocks, Rogala, Bollech and Soli. Nays none.

B. IRS letter update. Rukkila/Negro responded timely to IRS with proper IRS forms. Drue to check with Rukkila/Negro re. Stroube's and Maki's contracts.

OLD BUSINESS:

A. Christmas Program: December 17, at 6:30 PM discussed. Soli to order 20 subs, Bollech to purchase necessary items.

NEW BUSINESS:

A. CCASB Report. Rogala reported meeting was cancelled.

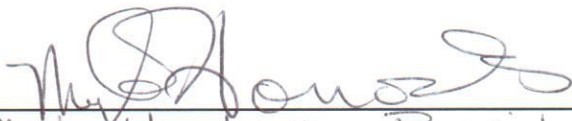
B. Resolution discussed with wording change. Available at January's meeting.

Next meeting date: January 8, 2014 at 6:30 PM.

Meeting adjourned at 7:35 PM by MMS Fair and Horrocks. All in favor.

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MARY P. ROGALA, President

  
Myky Horrocks Vice President

  
SUSAN A. BOLLECH, Secretary

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