

PENN

BOARD REPORT

Volume 45 No. 6

CAMBRIA

December 2023

This report summarizes the actions taken by the Penn Cambria Board of Education at its special meeting, December 12, 2023. The Board took the following actions:

- I. EXECUTIVE SESSION - The Board of Directors entered Executive Session to discuss personnel.
- II. HEARING OF VISITORS - There were no questions, concerns, comments, related to school business.
- III. CORE DISCUSSION - CORE Architects and SitelogIQ discussed the district-wide facilities feasibility study for Penn Cambria School District with the Board of Directors that included: borrowing capacity, planning, maximum spending, summer GESA projects, building consolidation, and upgrades to make the district more efficient.
- IV. Accepted the resignation of School Board Member *Terry Krug*, effective December 22, 2023.
- V. Authorized the District Administration to take any and all necessary efforts to advertise the Board vacancy, retroactive to December 6, 2023, for potential appointment to Mr. Krug's unexpired term through December 2025.
- VI. ANNOUNCEMENT - Mr. Marshall announced that the January 9th Committee of Whole meeting will be held at 6:00pm at the Pre-Primary School.