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Board of Education Meeting Minutes

September 23, 2024—6:00 p.m., Board of Education Room
Mike Kapp, 2024-2025 President, kappm@dansville.org

A meeting of the Dansville Schools Board of Education was called to order at 6:11 p.m. by President Mike Kapp.

Members Present: Erin Graf, Mike Kapp, Dave Lilly and Candy Sherwood

Members Absent: Shelby Cremer, Ross Hacker and Chad Minnis

Administrators: Superintendent Jennifer Wonnell, Tania Dupuis and Amy Popek

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

SPECIAL PRESENTATIONS

- **Audit Presentation**
 - Mr. Straus from Maner Costerisan summarized the audit.
- **Superintendent Goals**
 - Superintendent Wonnell discussed her current goals.

REPORTS

- Student Representative Sophia Parent, presented on the following items:
 - FFA
 - Yearbook Club
 - eSports
 - Student Council
 - Homecoming
 - Aggie Night

ACTION ITEMS

ITEMS 1-6: Consent Agenda

- Motion by Mrs. Sherwood, seconded by Mrs. Graf to approve items 1-6 in the consent agenda as presented.

4 yes, 0 no, 3 Absent, Motion passed

ITEM 7: EduStaff Contract

- Motion by Mrs. Sherwood, seconded by Mr. Lilly, to approve the EduStaff Contract presented.

4 yes, 0 no, 3 Absent, Motion passed

Roll Call

Graf – Yes

Kapp – Yes

Lilly – Yes

Sherwood – Yes

ITEM 8: Spring 2023-2024 Policy Update – 2nd Read

- Motion by Mr. Lilly, seconded by Mrs. Graf, to approve the Spring 2023-2024 Policy Update – 2nd Read as presented.

4 yes, 0 no, 3 Absent, Motion passed

DISCUSSION ITEMS

- No Discussion Items

PUBLIC PARTICIPATION

- No public participation

SUPERINTENDENT REPORT

Superintendent Wonnell reported on the following item:

Attitude of Gratitude:

- Thanks to the following groups for their gracious donations to our Many Hands program:
 - Millville United Methodist Church Ladies Group
 - Vantown Community Church Ladies Group
 - Knights of Columbus #13516

The Board adjourned at 7:12 p.m.

Respectfully submitted,



Candy Sherwood, Board Secretary