DATE: September 8, 2014

COMMITTEE: Building/Property/Public Affairs/Planning Committee

BOARD MEMBERS IN ATTENDANCE: Jenny Miller, Robert Miller, Chris Weber

OTHERS IN ATTENDANCE: Superintendent Dr. Brian Troop, Sarah McBee

BOARD ACTION ITEM

Building / Property

I. 2014-2015 Facility Rental Fee
Specific pricing is still being evaluated. Proposed pricing will be released prior to next board meeting.

BOARD INFORMATION / DISCUSSION ITEMS

Building / Property

I. District Project Updates
Updates were provided on District projects.

Public Affairs / Planning

I. Turf Field Project Opening Ceremony
Event information was reviewed and is posted on the District website.

II. War Memorial Association Agreement
An update was provided on revisions to the contract, which was implemented in the 1940s and revised in the 1950s.

III. Customer Service Survey
A description was provided on how customer service surveys will soon be accompanying District e-mails.

IV. Solar Farm Proposal
It was discussed that Ephrata Borough is will pursue a grant to fund a purchase or lease of approximately 25-30 acres of the EASD farm.

V. Administrative Organizational Chart
Members were provided this information for their review.

VI. BrightBytes Survey
A description was provided of this new, online survey for parents and students to better measure their qualitative skills at home and in the classroom.

VII. Millersville University Partnership
It was explained that customized, continuing education classes will soon be available for our District teachers. Approximately 25 teachers will participate in a January cohort.