

# Boyertown Area School District



## Meeting Agenda

Committee: Parent Advisory Council  
 Location: District Office

Tuesday, December 4, 2018

Begin	End	Duration	Lead	Topic
9:00 AM	9:10 AM	0:10	Dr. Bedden	Purpose of Meeting

**In attendance: Superintendent Dr. Dana Bedden, District Communications Lauren Sitrer, Transportation Director Steve Missimer, Chief Financial Officer Rebecca Clouser, Councilmembers Krista Gross; Rob Theisen; Carla Haydt; Stephanie Dieterich; Ginny Angus; Barbara Hunter; Allison Sandberg; Adrienne Landis; Kim Musselman; and Nick Schepunik.**

Superintendent Dr. Dana Bedden welcomed the Parent Advisory Council to the December 4th meeting regarding the upcoming transportation Request for Proposal (RFP) the District will be pursuing. Dr. Bedden briefly introduced the RFP process and then presented the Council with the purpose of meeting. He explained that the Council's goal was to provide key questions and comments regarding the RFP process. Dr. Bedden explained that the discussion was to focus on how the District can better align its expenditures with its revenues, and the discussion was not meant to target any vendor or specific individuals. Dr. Bedden also explained that this process was not a requirement, but a best practice.

Dr. Bedden asked the Council if the meeting could be recorded and they agreed. Dr. Bedden then introduced Ms. Rebecca Clouser, Chief Financial Officer, and Mr. Steve Missimer, transportation director, to provide further information on the history of the District's RFP experiences.

9:10 AM	9:35 AM	0:25	Dr. Bedden	Background Information of Transportation RFP - Board Presentation
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Ms. Clouser and Mr. Missimer presented the Council with key facts on the District's transportation and financial background. This information allowed the Council to ask well-informed questions that community may also have.

9:35 AM	10:00 AM	0:25	Dr. Bedden	PDE FAQ Information Re: Transportation
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After the presentation by Ms. Clouser and Mr. Missimer, Dr. Bedden invited the Council members to review the handouts they received at the beginning of the meeting. Dr. Bedden reviewed crucial FAQ questions, that aimed at keeping the Council informed and inspired to pursue the best options for the District.

10:00 AM	10:30 AM	0:30	Dr. Bedden	Questionnaire
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The Council members then filled out a questionnaire that was provided by the District. This questionnaire was collected to help the Administration understand what the parents of the District value as most important issues regarding transportation of students.

10:30 AM	11:15 AM	0:45	Guest Presenter	Open Forum/Dialogue
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The Council then entered the open forum/dialogue portion of the meeting. Together, they shared their concerns as well as their positive experiences.

Dr. Bedden ended the meeting by thanking the Council for their time and dedication to their students, community, and the District.

Total Time:		2:15		
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