



**MINUTES
BOARD OF DIRECTORS VOTING
March 13, 2014, 6:30 PM**

Regular Meeting

Chuck Crabb, Board President called the meeting to order at 6:38 PM.

Chuck Crabb, Martha Stephens, Kathleen Drennan, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Harold Smith, Anthony Bragoli, Kent Smith, Diane Hope, Michael Gahr, Craig Gibson, Sarah Pilacik, Alex Waskiewicz, Anne Waskiewicz, Andi McGunnigle, Eva Marie Swymelar and Carrie Jones.

Opening statements

None.

Outcome of any student hearings

None.

Minutes

Review & accept minutes from meeting from February 14, 2014.

Martha moved to approve, Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Election of Board Members

Martha moved to elect Kathleen Drennan to Board Seat #8, having a term expiring in August 2015, Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Kent S., moved to elect Michael Gahr to Board Seat #9, having a term expiring in August 2014, Martha, seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Committees Meeting updates

Development Committee

Meeting minutes are available for last meeting.

Curriculum Committee

Kristie discussed the plan for MSA and the related curriculum plan. Michelle discussed the results of a conference call with MSA representative.

Legislative Awareness Committee

None.

Finance Committee

Carol discussed the new PDE363 rate adjustments as well as the Auditor General audit results, which are pending.

Building Committee

Diane presented an authorization of Draw on the line. Motion to accept Draw number 3 in the amount of \$818,675.05 for trade payments.

Martha moved to approve, Kent s., seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Board discussed weather delays with the progress of development of new site and site work issues.

CEO's Report

None.

Principals' reports

None.

Dean of Students Report

None.

Business Manager's report

None.

Old Business

Updated Bylaws are available for review.

New Business

None.

Public Comment

None.

Motion to adjourn meeting made by Kent S., and Martha seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Chuck adjourned the meeting at 8:15 PM.