



MINUTES BOARD OF DIRECTORS VOTING MEETING

July 10, 2014, 6:30 PM

Regular Meeting

Chuck Crabb, Board President called the meeting to order at 6:32 PM.

Chuck Crabb, Martha Stephens, Dan O'Brien, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Gina Guarino Buli, Anthony Bragoli, Kent Smith, Harold Smith, Michael Gahr, Marilyn Thomas, Andi Fanelli McGunnigle, Eva Marie Swymelar and Carrie Jones.

Opening statements

None.

Minutes

Review & accept minutes from June 12, 2014 voting meeting.

Kent S., moved to approve, Martha, seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Committees Meeting updates

Building Committee

Authorization of Draw on the line. Motion to accept Draw number 8 in the amount of \$1,706,711.84 for trade payments in accordance with the Draw Request.

Carrie moved to approve, Martha, seconded. 7-ayes, 0-nays, all in favor. Motion carries.

A Change Order in the amount of \$44,205.00 was presented for additional plumbing work.

Martha moved to approve, Mike, seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Finance Committee

Andi, on behalf of the unanimous Finance Committee, presented information relating to underwriting of a new bond offering. The Committee recommended moving forward with Baird.

Motion to proceed with Baird, beginning the underwriting of a new Bond Issuance to retire existing debt and bonds, in an amount not to exceed \$31,500,000.00.

Anthony moved to approve, Martha seconded. 7-ayes, 0-nays, all in favor. Motion carries.

CEO's Report

Gina presented updated staff roster.

Anthony moved to approve, Kent S., seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Gina briefly discussed PSSA results, enrollment numbers, AP courses, Mid-States follow-up and the luncheon held at the construction site.

Principals' reports

Kristie discussed new student orientation and spaghetti dinner and ice cream social.

Kristie presented the Revised Promotion and Retention Policy

Anthony moved to approve, Kent S., seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Business Manager's Report

Business Manager presented the Lease Reimbursement form for reimbursement in the amount of \$22,542.80.

Anthony moved to approve, Mike seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Old Business

None.

New Business

None.

Public Comment

None.

Motion to adjourn meeting made by Kent S., Martha seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Chuck adjourned the meeting at 7:35 PM.