

**FOX CHAPEL AREA SCHOOL AUTHORITY  
BUSINESS MEETING AGENDA  
April 27, 2020  
ZOOM Meeting - 9:00 AM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. BUSINESS ITEMS**

**A. Approval of Minutes:**

- Approval of March 2, 2020 Business Meeting Minutes

**B. Approval of April 27, 2020 Disbursements**

- Total Disbursements: \$516,828.69
  - Fund 31
    - 1. OES: \$1,800.00
  - Fund 33
    - 1. KES: \$515,038.69

**C. Kerr Elementary Construction Project:**

- Construction Manager Report (Mr. Hays)

**D. High School Site Improvements - Phase 2:**

- Construction Manager Report (Mr. Hays)

**E. Solicitor's Report**

**IV. OTHER BUSINESS**

**V. NEXT MEETINGS:**

- May 18, 2020
- June 29, 2020

**VI. ADJOURNMENT**

**VII. EXECUTIVE SESSION**