

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
August 29, 2022
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS
 - A. Approval of Minutes:
 - Approval of the April 25, 2022 Business Meeting Minutes
 - B. Solicitor’s Report
- V. OTHER BUSINESS
 - A. Fairview Boiler Room Project
- VI. NEXT MEETING:
 - September 19, 2022
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
April 25, 2022

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, April 25, 2022. The meeting was called to order at 8:03 a.m.

Roll Call

Members were present as follows: Richard Ranii, additionally, Keith Fenton, Warner Macklin, Bob Saunders and Bryan Thomas were present via telephone.

Others present at the meeting were: David McCommons, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode and Mary Bash. Other members of the public were present.

Public Comments

There were no public comments

Business Items

A. Approval of Minutes

On motion by Mr. Macklin and seconded by Mr. Fenton, both the reorganization and the business meeting minutes from the January 18, 2022 were unanimously approved.

B. Solicitor's Report

There was no report.

Other Business

No other business at this time.

Adjournment

On motion by Mr. Macklin and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 8:20 a.m.

Respectfully submitted,

Bryan Thomas
Secretary