

Fox Chapel Area School Authority
Business Meeting Minutes
December 20, 2021

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, 611 Field Club Road Pittsburgh PA 15238 on Monday, December 20, 2021. The meeting was called to order at 8:00 A.M.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Dan Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Linda Casile. 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. Ranii, the business meeting minutes from the September 27, 2021 were unanimously approved.

B. Approval of December 20, 2021 Disbursements

Mr. Breitreutz reported that the only disbursement for December 20, 2021 is to Pennsylvania Roofing Systems Inc. for the field house roof repair. The payment included the initial payment as well as the final payment.

On motion by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 in the amount of \$74,259.00 were unanimously approved.

C. Solicitor's Report

There was no report.

Other Business

Mr. Ranii requested that Mr. Breitkreutz give a summary of the projects for the 2021 fiscal year.

Adjournment

On motion by Mr. Fenton and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 8:14 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bryan Thomas". The signature is fluid and cursive, with a long horizontal stroke at the end.

Bryan Thomas

Secretary