

Fox Chapel Area School Authority
Reorganization Meeting Minutes
January 18, 2022

The reorganization meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Tuesday, January 18, 2022. The meeting was called to order at 8:00 a.m.

Roll Call

All 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, Paul Giuffre, Marybeth Dadd, Ron Frank and Linda Casile. Other members of the public were present.

Public Comments

There were no public comments.

Reorganization Items

A. Appointment of Officers for 2022

On motion by Mr. Macklin and seconded by Mr. Fenton, the appointment of the following slate of officers for 2022 were unanimously approved:

Chairman – Richard Ranii

Vice-Chairman – Keith Fenton

Treasurer – Warner Macklin

Secretary – Bryan Thomas

Assistant Treasurer/Assistant Secretary – Bob Saunders

B. Approval of Meeting Dates for 2022

On motion by Mr. Ranii and seconded by Mr. Thomas, the following meeting dates for 2022 were unanimously approved:

Monday, February 28, 2022
Monday, March 28, 2022
Monday, April 25, 2022
Monday, May 23, 2022
Monday, June 27, 2022
Monday, July 25, 2022
Monday, August 29, 2022
Monday, September 19, 2022
Monday, October 31, 2022
Monday, November 21, 2022
Monday, December 19, 2022
Tuesday, January 17, 2023

Adjournment

On motion by Mr. Ranii and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 8:05 a.m.

Respectfully submitted,



Bryan Thomas
Secretary