

Fox Chapel Area School District Authority Board
Reorganization Meeting Minutes
August 31, 2020

The reorganization meeting of the Fox Chapel Area School District Authority Board was held via ZOOM on Monday, August 31, 2020. The meeting was called to order at 8:16 a.m.

Roll Call

All members were present as follows: Keith Fenton, Bill Kiszka, Richard Ranii, and Bob Saunders.

Others present at the meeting were: Mary Catherine Reljak, David McCommons, Dan Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Somer Obernauer, Vanessa Lynch, Dan Macek, Jon Thomas and Linda Casile. Other members of the public were present.

Public Comments

A. There was one public comment.

1. Carolyn Yagle requested information on FCASD owned properties at 629 Field Club Road and 641 Field Club Road.

Reorganization Items

A. Appointment of Officers for 2020-2021

On motion by Mr. Saunders and seconded by Mr. Ranii, the appointment of the following slate of officers for 2020-2021 was unanimously approved:

Chairman – Richard Ranii
Vice-Chairman – Bill Kiszka
Treasurer – Bob Saunders
Secretary – Keith Fenton

B. Approval of Meeting Dates for 2020-2021

On motion by Mr. Ranii and seconded by Mr. Saunders, the following meeting dates for 2020-2021 were unanimously approved:

September 21, 2020
October 26, 2020
November 23, 2020
December 21, 2020
January 25, 2021
February 22, 2021
March 22, 2021
April 26, 2021
May 24, 2021
June 28, 2021

Adjournment

On motion by Mr. Ranii and seconded by Mr. Kiszka, it was unanimously resolved to adjourn the meeting at 8:21 a.m.

Respectfully submitted,

Keith Fenton
Secretary