

**Fox Chapel Area School Authority Board
Business Meeting Minutes
June 29, 2020**

The meeting of the Fox Chapel Area School Authority Board was held on Monday, June 29, 2020, via ZOOM. The meeting was called to order at 9:03 A.M.

Roll Call

Members were present as follows: John Casile (departed meeting at 9:39), Keith Fenton, Richard Ranii and Bob Saunders.

Others present at the meeting were: Dave McCommons, Paul Giuffre, John Hays, Somer Obernauer, Marybeth Dadd, Ron Frank, Vanessa Lynch, Dan Macek, Dan Breitreutz and Linda Casile. Other members of the public were present.

Business Items

- A. Approval of Minutes
On motion by Mr. Saunders and seconded by Mr. Fenton, the Business Meeting minutes from the May 18, 2020, were unanimously approved.
- B. Approval of June 29, 2020 Disbursements
On motion by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 33 in the amount of \$759,441.23 were unanimously approved.
- C. Kerr Elementary School Construction Project/Update
Mr. Hays reported that all spoils from the back corner of the property have been removed and we are now back to grade elevations that were approved on the original plans. The catch basins and piping have been completed and is tied into the system on the street. The railing on the ramp and the soft surface on the playground and the basketball area are all completed.
- D. High School Resurfacing Project
Mr. Hays stated that the project is back on schedule and proceeding as planned.

Other Business

- A. The Authority as well as School Board present discussed the updated Authority By-laws.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 10:30 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Keith Fenton", written in a cursive style.

**Keith Fenton
Secretary**