

Fox Chapel Area School District
Resource Planning Committee Meeting
September 29, 2021 – 6 p.m.
Fox Chapel Area High School LGI Room

Members in Attendance:

Robert Marsh
Richard Meyer
Joel Weinstein
Michael Frank
Ron Frank
Mary Catherine Reljac
David McCommons
Kimberly Pawlishak

Members Absent:

Greg Dolan
Tim Lang
Kevin Romango
Marybeth Dadd
Eric Hamilton
Sommer Obernauer Jr.

Kathleen Anuszek and members of the public were in attendance.

- I. Welcome (Dr. Reljac)
- II. 2020-2021 Year to Date/AFR Update
 - a. Verbal update, audit currently in process
- III. PlanCon Reimbursement Update
 - a. 2017 PlanCon Recommendation

Ms. Pawlishak asked the committee for a general consensus to apply \$215,000 each year to Fund 31 for capital improvements. After questions and discussion, she received this consensus.

- IV. 2022-2023 Budget Overview/Planning
 - a. Brief update/planning
- V. Adjournment

The meeting ended at 7:08 p.m.