

**May 18, 2020
Special Meeting**

CALL TO ORDER/ROLL CALL — The Board of School Directors of the Fox Chapel Area School District held a special meeting via a remote platform May 18, 2020. President Somer Obernauer Jr. called the meeting to order at 6:05 p.m. Also in attendance were Vice President Marybeth Dadd; Assistant Secretary Edith L. Cook, Ph.D.; Treasurer Eric G. Hamilton; Amy B. Cooper; Ronald P. Frank; Adam G. Goode; Vanessa K. Lynch; and Dharmesh Vyas, M.D., Ph.D.

DEPUTY SUPERINTENDENT’S REPORT

PUBLIC COMMENTS — Anyone wishing to make a public comment was asked to connect to the remote meeting platform.

BOARD DISCUSSION AND DELIBERATION

2020-2021 Proposed Final General Fund Operating Budget – Tax Increase and Drawdown from the Fund Balance — The Board directed the district administration to prepare a proposed final general fund operating budget with a tax increase not to exceed 1.5% and a drawdown from the fund balance in an amount not to exceed \$1 million.

PUBLIC COMMENTS — Anyone wishing to make a public comment was asked to connect to the remote meeting platform.

BOARD COMMENTS

ADJOURNMENT — The meeting was adjourned at 9:19 p.m.

The Fox Chapel Area School District is an equal rights and opportunity school district. The school district does not discriminate on the basis of race, color, age, creed, religion, gender, sexual orientation, ancestry, national origin, or handicap/disability. The district shall make reasonable accommodations for identified physical and mental impairments that constitute disabilities, consistent with the requirements of federal and state laws and regulations.

Additional information pertaining to civil rights, school district policies, and grievance procedures can be obtained by contacting the compliance officers listed below between 8 a.m. and 4 p.m. Monday-Friday. This notice is available from the compliance officers in large print, on audiotape, and in Braille.

Title IX: David P. McCommons, Ed.D. (412/967-2456)
Section 504 and ADA: Timothy A. Mahoney (412/967-2435)
Address: Fox Chapel Area School District, 611 Field Club Road, Pgh., PA 15238