

Fox Chapel Area School Authority
Reorganization Meeting Minutes
January 17, 2023

The reorganization meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Tuesday, January 17, 2023. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii, and Bryan Thomas were present for the meeting. Additionally, Bob Saunders, and Warner Macklin III were present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Marybeth Dadd, Ron Frank, Adam Goode, and Linda Casile. Paul Giuffre was present via telephone. There were no members of the public present.

Public Comments

There were no public comments.

Reorganization Items

A. Appointment of Officers for 2023

On motion by Mr. Fenton and seconded by Mr. Thomas, the appointment of the following slate of officers for 2023 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 2023

On motion by Mr. Ranii and seconded by Mr. Fenton, the following meeting dates for 2023 were unanimously approved:

Monday, February 27, 2023

Monday, March 27, 2023

Monday, April 24, 2023

Monday, May 22, 2023

Monday, June 26, 2023

Monday, July 31, 2023

Monday, August 28, 2023

Monday, September 18, 2023

Monday, October 30, 2023

Monday, November 20, 2023

Monday, December 18, 2023

Tuesday, January 16, 2024

Adjournment

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

Respectfully submitted,



Bryan Thomas

Secretary