

FOX CHAPEL AREA SCHOOL AUTHORITY  
Business Meeting Agenda – Staff Development Room  
April 12, 2023  
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS UPDATE
  - A. Multiple Fields Renovation Project-HS
  - B. Dorseyville Middle School Window Project
  - C. Hartwood Elementary School HVAC Project
- V. ACTION ITEMS
  - A. Approval of Minutes:
    - Approval of the February 27, 2023 Authority Business Meeting Minutes
  - B. Approval of April 12, 2023 Disbursements
    - Total Disbursements from Fund 10:
      - 1. Dorseyville Middle: \$6,750.00
  - C. Recommendation to accept quote for Multiple Fields Renovation Project-HS
  - D. Solicitor's Report
- VI. OTHER BUSINESS
  - A. Facilities Assessment & Alternate Energy Solutions
- VII. NEXT MEETING:
  - Monday, April 24, 2023 – **Cancelled**
  - Monday, May 22, 2023 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT