

Fox Chapel Area School Authority
Business Meeting Minutes
February 27, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, February 27, 2023. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Keith Fenton, Warner Macklin III, Richard Ranii, and Bryan Thomas.

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

Public Comments

There were no public comments.

Business Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Fenton, both the Authority business minutes and the reorganization minutes from January 17, 2023 were unanimously approved.

B. Approval of the February 27, 2023 Disbursement

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursement from Fund 10 in the amount of \$55,385.00 was unanimously approved.

C. Solicitor's Report

There was no report.

Other Business

A. Fairview Elementary Boiler Room Project

Mr. Breitreutz informed the Authority that the Fairview Elementary Boiler Room Project has been completed and the final payment has been submitted for approval.

Adjournment

On motion by Mr. Fenton and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 8:12 a.m.

Respectfully submitted,



Bryan Thomas

Secretary