

FOX CHAPEL AREA SCHOOL AUTHORITY  
Business Meeting Agenda – Staff Development Room  
May 22, 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 April 12, 2023 Authority Business Meeting Minutes
  - B. Approval of May 22, 2023 Disbursements totaling: **\$23,647.50**
    - Fund 10: \$4,587.50
    - Fund 31: \$19,060.00
  - C. Solicitor's Report
- VI. OTHER BUSINESS
  - A. Facilities Assessment & Alternate Energy Solutions Proposals
- VII. NEXT MEETING:
  - Monday, June 26,2023 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT