

Fox Chapel Area School Authority  
Reorganization Meeting Minutes  
January 16, 2024

The reorganization meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Tuesday, January 16, 2024. The meeting was called to order at 8:03a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii, and Bryan Thomas. Additionally, Bob Saunders was present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Vanessa Lynch, Jon Thomas, Dan Macek, and Linda Casile. There were members of the public present.

Public Comments

There were no public comments.

Reorganization Items

A. Appointment of Officers for 2024

On motion by Mr. Fenton and seconded by Mr. Thomas, the appointment of the following slate of officers for 2024 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 2024

On motion by Mr. Ranii and seconded by Mr. Thomas, the following meeting dates for 2024 were unanimously approved:

- Monday, February 26, 2024
- Monday, March 18, 2024
- Monday, April 29, 2024
- Monday, May 20, 2024
- Monday, June 24, 2024
- Monday, July 29, 2024
- Monday, August 26, 2024
- Monday, September 30, 2024
- Monday, October 28, 2024
- Monday, November 25, 2024
- Monday, December 16, 2024
- Tuesday, January 21, 2025

Adjournment

On motion by Mr. Thomas and seconded by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:06 a.m.

Respectfully submitted,



Bryan Thomas

Secretary