## Cheltenham School District Hybrid Reorganization Board Meeting of the Board of School Directors December 4, 2023

CALL TO ORDER In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School

Directors of Cheltenham Township met on Monday, December 4, 2023 at 7:00 p.m. at 2000 Ashbourne Road, Elkins Park, PA 19027 and also via Zoom to hold its reorganization meeting.

TEMPORARY PRESIDENT Senior holdover board member, Mr. Schultz, assumed the position of Temporary President of

the Board of School Directors and called for a roll call of the Board.

ROLL CALL OF THE MEMBERS Present: Mr. Epps, Ms. Henry, Ms. Mulhearn and Mr. Schultz

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by board member, Mr. Schultz.

PRESENTATION OF Mr. Schultz read into record the certificates of election.

CERTIFICATES OF ELECTION

OATHS OF OFFICE Recently elected and newly elected Board members were administered oaths of office by the

Honorable Steven Tolliver.

ROLL CALL OF THE MEMBERS Present: Ms. Blitstein, Mr. Epps, Ms. Henry, Ms. Lowman, Ms. Mulhearn, Ms. Murphy, Mr.

Schultz and Dr. Whiting. Late: Mr. Burdell-Williams.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

NOMINATION AND ELECTION OF PRESIDENT

Mr. Schultz asked for nominations for the position of President of the Board of School Directors. Mr. Epps nominated Ms. Henry. There were no other nominations. Upon motion by Ms. Mulhearn, seconded by Ms. Lowman, the nominations were duly closed. With an 8 to 0 voice vote, Ms. Henry was elected to the position of Board President. Ms. Henry assumed the chair.

Ms. Henry expressed her gratitude for the Board's confidence in electing her as Board President.

NOMINATION AND ELECTION OF VICE PRESIDENT

Ms. Henry asked for nominations for the position of Vice President of the Board of School Directors.

Ms. Lowman nominated Mr. Schultz. There were no other nominations. Upon motion by Mr. Epps, the nominations were duly closed. With a 8 to 0 voice vote, Mr. Schultz was elected to the position of Vice President.

Mr. Schultz expressed gratitude for the Board's confidence in electing him as Board Vice President.

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## MEETING SCHEDULE

Ms. Henry announced the upcoming dates for the 2024 Legislative Board Meetings.

In accordance with requirements of Section 421 of the Public-School code, it is recommended that the Board of School Directors set the second Tuesday of each month, unless otherwise designated, as the time of regular legislative meetings of the Board of School Directors. Actual dates of regular legislative meetings of the board are listed below.

Upon motion from Mr. Schultz, seconded by Mr. Burdell-Williams, the following Legislative Board meeting dates for the 2024 calendar year were unanimously approved:

January 9	August 13
February 13	September 10
March 12	October 8
April 9	November 12
May 14	December 2 – Reorganization Meeting
June 11	December 10

PUBLIC COMMENT ON NON-AGENDA ITEMS There were no public comments on non-agenda items.

MEETING ADJOURNED

Upon motion by Mr. Epps, seconded by Ms. Lowman, the meeting was adjourned at 6:57 p.m.

Board Secretary		
Board President		