

MINUTES
Special School Board Meeting
CATASAUQUA AREA SCHOOL DISTRICT
Tuesday, April 4, 2023
 6:00 PM – District Administration Office

1. CALL TO ORDER **Duane Deitrich, President**
President Duane Deitrich Called the Meeting to Order at 6:01P.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG
The Pledge of Allegiance was given

3. ROLL CALL

Board Members		Non-Board Members	
Duane Deitrich		Robert J. Spengler	X
Carol Cunningham		Dave Knerr	X
Jason Bashaw	X	Christina Lutz-Doemling	X
Donald Panto	X	Lindsey Wallace	X
Lauren Cieslak	X	Kathleen Kotran	
Christy Cooper	X	Paul Reilly	
Jillian Emert	X	Eric Dauberman	X
Dale Hein	X	Melissa Inselmann	
Shawn McGinley		Adam Schnug	
Student Representatives		Robert Kucharczuk	
Kayla Cunningham		Thomas Moll	
Angelina Dries		Carey Humes	
Emily Eisenhard (Alternate)		Kimberly Mooney	

X = Present

Visitors: See list inserted in Permanent Minute Book

4. NOTICE OF EXECUTIVE SESSIONS
None

5. AUDIENCE INPUT ON AGENDA ITEMS
None

6. PRESENTATION/AUDIENCE INPUT ON AGENDA

A. 2023-2024 Budget Overview

Mr. Spengler and Ms. Wallace presented the 2023-2024 Budget PowerPoint Presentation to the board. Questions/comments were asked/made pertaining to each slide. There was one person in the audience who also asked several questions, and detailed explanation was given regarding each.

Highlighted topics:

- District Goals*
- Revenues (Local, State, Federal)*
- Multi-County Millage, Calculations, 4 Year Lookback*
- Year to Year Grant Revenue*
- ESSER III Funds Phase Out*
- Investment Opportunities*
- Expenditures: Salary, Benefits, Debt Service, Districtwide Operations, Charter School, Special Ed, Transportation, Other*
- Special Education Budget and Funding*
- Charter School Budget and Rates*
- Capital Projects and Purchases*
- Fund Balance*

7. BOARD APPROVALS

8. RECOGNITION OF GUESTS & VISITORS

9. ADJOURNMENT

MOTION BY: Deitrich

Motion carried

Time Adjourned: 8:20 P.M.

Respectfully submitted,

Jason Bashaw
Secretary