

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
**MONDAY, DECEMBER 12, 2011**

**5041**

- PURPOSE** A special school board meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, December 12, 2011 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 6:00 P.M.
- ROLL CALL** Members present: Dawn Berrigan, Carol Cunningham (arrived 6:45 P.M.), Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Naegel, Donald Panto, and Sally J. Reiss
- Member absent: Robert Levine
- Non-members present: Robert J. Spengler, Superintendent  
David Knerr, Solicitor
- Visitors: List inserted in Permanent Minute Book
- Pledge of Allegiance to the Flag was given.
- PRESENTATIONS/  
AUDIENCE INPUT ON  
AGENDA ITEMS ONLY** A. A public hearing was held concerning the application of Medical Academy Charter School for a charter to open a charter school. The following persons spoke at the hearing:
- |              |                 |
|--------------|-----------------|
| Amju Ganta   | Craig Haytmanek |
| Harold Kurtz | Nicole Lane     |
| Joseph Ruzas |                 |
- SET SECOND  
HEARING DATE  
MEDICAL ACADEMY  
CHARTER SCHOOL  
APPLICATION** Motion by Cunningham, seconded by Reiss, to set the second hearing date for the application of Medical Academy Charter School as noted:
- Monday, January 30, 2012 – 6:00 P.M. - District Administration Office Board Room
- Roll Call – Berrigan aye, Cunningham aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.
- ADJOURNMENT** Motion by Cunningham, seconded by Berrigan, to adjourn meeting.  
The meeting was adjourned at 9:02 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary