

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Monday, April 24, 2014
7:00 P.M. – District Administration Office

1. **CALL TO ORDER** **President, Penny Hahn**
President Penny Hahn Called the Meeting to Order at 6:00 P.M

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

3. **ROLL CALL**

Board Members		Non Board Members	
Penny Hahn	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto	X	Christina Lutz-Doemling	X
Duane Deitrich	X	Lois Reed	X
Mary Alice Hartranft	X	Kathleen Kotran	
Carol McCarthy	X	Wayne Karess	
Dawn Berrigan	X	William Gasper	
Christine Naegel	X	David Ascani	
Christine Nace	X	Melissa Inselmann	
		Eric Dauberman	
		Bryan Klass	
		Jason Magditch	
		Thomas R. Moll, II	

X = Present

Carol McCarthy arrived at 6:14 pm

Christine Naegel arrived at 7:45pm

Visitors: See list inserted in Permanent Minute Book

4. **PRESENTATIONS/AUDIENCE INPUT ON AGENDA ITEMS ONLY**
 - A. *Presentation and Discussion of 2014-2015 Budget*
Mr. Spengler presented the initial proposed 2014-2015 Catasauqua Area School District Budget. Mr. Spengler used a PowerPoint presentation to capture the details associated with the revenues and expenses of the proposal. See PowerPoint inserted in Permanent Minute Book.

5. EXECUTIVE SESSION FOR PERSONNEL AND LEGAL REASONS

A. Board Members and Administrators entered an Executive Session at 7:20 pm for personnel and legal reasons. The regular board meeting resumed at 9:40 pm with no additional action occurring.

6. OTHER

None

7. NEW BUSINESS

None

8. ADJOURNMENT

MOTION BY: Cunningham

SECONDED BY: Deitrich

Motion carried

Time Adjourned: 9:40 P.M.

Respectfully submitted,

Duane Deitrich
Secretary