

HOLLIDAYSBURG AREA SCHOOL DISTRICT
MINUTES

The Hollidaysburg Area School Board met for a **Special Voting Meeting** on **Wednesday, July 31, 2024**, in the Senior High Library, 1510 N. Montgomery Street, Hollidaysburg. Ms. Bilek called the meeting to order at 5:06p.m. and opened the meeting with the pledge to the flag.

Roll call was taken by Mr. Caldwell with eight members present. Attending were Ms. Bilek, President, Ms. Sullivan, Dr. Li, Mr. Snyder, Ms. Luther, Mr. Brenneman, and Dr. Wells, Dr. Sommer participated virtually. Ms. Costanza was absent.

Also present were Ms. Walstrom, Ms. McConnell, Mr. DeLattre, Dr. Letcher and an Altoona Mirror representative.

Public Comment

There was no public comment.

Business Office Report / Mr. Caldwell

Announcements:

Meetings for August, 2024:
Committee of the Whole/Voting
Wednesday, August 14, 2024
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648
Time: 7:00 p.m.

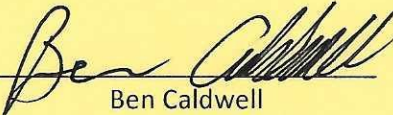
All board meeting agendas are available in detail for public viewing (3) days prior to each meeting date on BoardDocs. BoardDocs web address is <https://www.boarddocs.com/pa/hasd/Board.nsf>. Interested parties should enter the public site.

Superintendent's Report /Mr. Caldwell

Mr. Snyder initiated a motion, seconded by Dr. Sommer, Per Board Policy 614 Payroll Authorizations, to approve personnel actions 1 through 34, dated 7/31/2024 REV 7/30/2024 at 2:36p.m with a TBD for approval of the Registration Secretary: Alyssa Edmundson. The motion carried on a voice vote with eight yes votes and zero no votes. **Exhibit 1**

New Business

There was no new business. The meeting was adjourned by Ms. Bilek at 5:09p.m.



Ben Caldwell

Assistant Board Secretary