

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

OCTOBER 8, 2024

A governance committee meeting of the Board of Directors of the Fox Chapel Area School District was held at 6:00 p.m. on October 8, 2024, in the staff development room at the administrative offices.

The following Board committee members were present:

Ms. Marybeth Dadd
Mr. Ronald Frank, chairperson
Dr. Mary Catherine Reljac, ex-officio member

The following Board committee member was absent:

Ms. Katie Findley

Also present were Dr. David McCommons, Mr. Paul Giuffre, and Ms. Susan Nichols. One member of the public was present.

PUBLIC COMMENTS

There were no public comments.

The following items of business were presented and discussed:

OLD BUSINESS

- There was no old business.

NEW BUSINESS

- Policy Presentation at Committee Meeting
 - o Policy 613 Cooperative Purchasing
 - o Policy 614 Payroll Authorization
 - o Policy 615 Payroll Deductions
 - o Policy 616 Payment of Bills
 - o Policy 617 Petty Cash
 - o Policy 618 Student Activity Funds
 - o Policy 619 District Audit
 - o Policy 620 Fund Balance
 - o Policy 621 Local Taxpayer Bill of Rights
 - o Policy 622 GASB Statement 34
 - o Policy 624 Taxable Fringe Benefits
 - o Policy 625 Procurement Cards
 - o Policy 626 Federal Fiscal Compliance
 - o Policy 626.1 Travel Reimbursement - Federal Programs

The consensus of the committee was to recommend Policy 613, Policy 614, Policy 615, Policy 616, Policy 617, Policy 618, Policy 619, Policy 621, Policy 622, Policy 624, Policy 625, Policy 626, Policy 626.1 for Board Approval in November, 2024. Policy 620 was placed on hold for the next Governance Committee Meeting.

The meeting ended at 7:30 p.m.