

Fox Chapel Area School Authority  
Business Meeting Minutes  
January 21, 2025

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, January 21, 2025. The meeting was called to order at 8:35 a.m.

Roll Call

Members were present as follows: Richard Ranii. Additionally, Keith Fenton and Bob Saunders were present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Paul Montagna and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Hartwood Elementary School HVAC Project

Mr. Montagna stated that in mid-April the site preparation for the HVAC project will begin.

Action Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Fenton, the business minutes from October 28, 2024 were unanimously approved. All were in favor.

B. Approval of the January 21, 2025 Disbursements

On a motion made by Mr. Fenton and seconded by Mr. Ranii, the disbursements from Fund 10 and Fund 31 totaling \$87,661.20 were unanimously approved. All were in favor.

C. Solicitor's Report

No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:40 a.m.

All were in favor.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Bob Saunders", with a long horizontal flourish extending to the right.

Bob Saunders

Assistant Treasurer/Assistant Secretary