

FOX CHAPEL AREA SCHOOL DISTRICT

GOVERNANCE COMMITTEE MEETING

JANUARY 6, 2026

A governance committee meeting of the Board of Directors of the Fox Chapel Area School District was held at 6:00 p.m. on January 6, 2026, in the staff development room at the administrative offices.

The following Board committee members were present:

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

The following Board committee member was absent:

Also present were Dr. David McCommons, Mr. Paul Giuffre, and Ms. Susan Nichols.

PUBLIC COMMENTS

There were no public comments.

The following items of business were presented and discussed:

NEW BUSINESS

- Policy Maintenance
- Governance Opportunities
 - PSBA Platform
 - Board self assessment
Board goals
 - Board handbook
- Comprehensive Plan
 - Questions for perceptual data

The Committee decided to review policies as required or needed and to begin to draft a Board handbook.

The meeting ended at 7:00 p.m.