

Fox Chapel Area School Authority
Business Meeting Minutes
September 28, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, September 28, 2026. The meeting was called to order at 8:01 a.m.

Roll Call

Members were present as follows: Keith Fenton and Richard Ranii. Additionally, Warner Macklin was present via telephone.

Others present at the meeting were: David McCommons, Daniel Breitreutz, Ryan Manzer, Paul Giuffre, Ron Frank, Adam Goode, Ben Simpson and Linda Casile.

Public Comments

There were no public comments.

Business Items Update

A. High School Stadium Site Lighting Plan and Tennis Court Replacement Project

Mr. Simpson reported that the shade structures were installed last week on the tennis courts. The final walkthrough and 2nd flood test are scheduled for this coming week.

In regard to the Stadium Site Light Plan, Mr. Simpson informed the Authority that a meeting between the District, McKinley Architecture and Engineering and GeoSport Light was held to confirm the district's expectations and the project details. McKinley Architecture and Engineering has received the photometric plan, lighting system details and stamped structural drawings from GeoSport Lighting. A revision has been requested to correct the foundation details, that revision is expected by the end of today. The next step will be to submit permit applications to the Township.

Action Items

A. Approval of Minutes

On a motion made by Mr. Fenton and seconded by Mr. Ranii, the regular business meeting minutes from August 31, 2026 were unanimously approved. All were in favor.

B. Approval of the September 28, 2026 Disbursements

On a motion made by Mr. Macklin and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling \$50,273.75 were unanimously approved. All were in favor.

C. Solicitor's Report

No report was given.

Other Business

Mr. Breitkreutz mentioned that HF Lenz and Thomas & Williamson will be presenting the High School Mechanical Renovation Project to the School Board on October 5th.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Fenton, it was unanimously resolved to adjourn the meeting at 8:20 a.m. All were in favor.

Respectfully submitted,

~~Bob Saunders~~

Assistant Treasurer/Assistant Secretary

Warner Macklin III

Treasurer

