

12/8/24 Board Meeting Notes

Date: Dec 9, 2024

Time: 6:00 p.m.

Location: Conference Room 202 Bethel Park Municipality Building

I. Call to Order

Angela calls to order 6:02pm

Opening remarks

Roll call and verification of quorum

- Angela Musto
- Franny McAleer
- Amelia Bauer
- Mark Schnupp
- Jessica Vozel

II. Approval of Minutes

Review and motion to approve minutes from meeting held on Nov 18, 2024

- Angela motions to approve; Amelia seconds

	<u>Yea</u>	<u>Nay</u>
A. Musto	X	
F. McAleer	X	
A. Bauer	X	
J. Vozel	X	
M. Schnupp	X	

III. Updates

- a. Reminder of Act 55 Board Training ([Click this link for more details or to register](#))
- b. Review of Financials
 - i. Discussed tuition balances owed from and to be paid to school districts
 - ii. Discussed unpaid invoices by priority
- c. Charter Applications timeline
 - i. Ringold
 - 1. Hearing upcoming (12/18)
 - ii. Baldwin
 - 1. Awaiting word
 - iii. Peters Township
 - 1. Hearing upcoming (12/16)
 - iv. Jefferson Hills
 - 1. Hearing upcoming (12/16)
 - 2. Will inform us of final answer by February 15th
- d. Potential New Board Members
 - i. Jamie B. Arnold
 - ii. Maureen Anderson
 - iii. Jeff Marraccini
- e. Committee Formation
 - i. Tabled until we add new board members

IV. Public Comment on Agenda Items

-Open the floor to public comments on agenda items

-Open the floor to public comments on non-agenda items

Note: Time per speaker may be limited based on the number of participants

V. Action Items

- 1. Approval of Lighthouse updated agreement

Angela moves to approve the agreement pending legal counsel consultation; Franny seconds.

	<u>Yea</u>	<u>Nay</u>
A. Musto	X	
F. McAleer	X	
A. Bauer	X	

J. Vozel	X
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M. Schnupp	X
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VI. Closing Remarks

VII. Adjournment

Angela motions to adjourn at 7:25pm; Franny seconds; all in favor.