3/10/2025 Board Meeting Agenda

Date: March 10, 2025

Time: 6:00 p.m.

Location: Conference Room 202 Bethel Park Municipality Building

I. Call to Order

Opening remarks
Roll call and verification of quorum

II. Approval of Minutes

Review and motion to approve minutes from meeting held on February 10, 2025

III. Updates

- a. Reminder of Act 55 Board Training (<u>Click this link for more details or to register</u>)
- b. Updating Peters Township Charter Application
- c. Financial Update
 - i. Money Disbursed
 - ii. Unpaid bills
 - iii. Rent paid
 - iv. Money left in account
 - v. Lighthouse loan amount and status of repayment
- d. David Adams Board Application
- e. April/May Board meeting location change (Bethel was booked already)

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. New Schools Grant Application approval
- 2. April/May board meeting location change
- 3. Enrollment delay/ Start of school year delay

VI. Closing Remarks

VII. Adjournment