

**January 30th Board Meeting (Tuesday, January 30, 2024)**

*Generated by Sarah Birdsall on Friday, February 16, 2024*

**Members present**

Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

**Meeting called to order at 7:05 PM**

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Procedural: A. General Public Comment

Bradley Willwerth, parent, made public comment regarding complaints about communications with the board and complaints about school administration.

Action: B. Michael E. Adler Resignation

Michael Adler has submitted his resignation to the Board. Can I have a motion to approve his resignation effective January 30, 2024?

Motion by Edward Knittel, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Action: C. Bill Ferrara

Bill Ferrara is sworn in by Pat Hennessy of Barton Gilman

Can I have a motion to approve Bill Ferrara as a new Board member of Insight PA's Board of Trustees?

Motion by Katie McGeehan, second by Tamara Campbell.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Procedural: D. Executive Sessions

Minutes: E. Approval of the November Board Meeting Minutes

Christ Rossi first and Tamara Campbell seconded the motion.

All Board Members said Aye except Bill Ferrara who abstained.

\*He will be abstaining on this vote and all votes this evening.

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report

Committee Meeting Reviews/Action Items

Project Manager of Executive Initiatives and Board Liaison

Next Board Meeting is February 27th, 2024 at 7.00pm

Discussion: C. COO Report

24-25 SY Calendar

Update of Multiple Policies

Discussion: D. CFO Report

November and December 2023 Financials

Discussion: E. Director of Communications Report

Communications Presentation  
Skating across the State

4. Action Items

Action: A. November/December Financials  
Bill Ferrara abstains from the vote.

Motion to approve the November and December Financial Report and Disbursements.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Action: B. Updated Policies  
Bill Ferrara abstained from the vote.

Motion to approve the new and revised polices included in the memo.

Motion by Chris Rossi, second by Tamara Campbell.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Action: C. 24-25 SY Calendar  
Motion to approve the draft 2024-2025 School Year Calendar.

Motion by Tamara Campbell, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

Action: D. Employee Roster  
Bill Ferrara abstains from the vote.

Motion to approve the 1/19/24 Employee Roster.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Tamara Campbell

5. Announcements

Information: A. Next Board Meeting - February 27th, 2024 at 7:00pm

6. Adjournment

Procedural: A. Meeting Adjournment

  
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