

June 25th Board Meeting (Tuesday, June 25, 2024)

Generated by Sarah Birdsall on Wednesday, June 26, 2024

Members present

Chris Rossi, Alice Solomon, Edward Knittel, Tamara Campbell, Bill Ferrara

Meeting called to order at 7:01 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

Mission: Enable, inspire, and prepare students to achieve the highest levels of academic standards so they make a powerful contribution in their communities.

Vision: Ignite a desire for learning in every student and nurture them to understand their goals and create a clear path to achieve them.

2. Communications

Procedural: A. General Public Comment

Public Comment was provided by Mr. Wilwerth and his daughter.

Procedural: B. Executive Session

The Board held one Executive Session during the month of May 15th to discuss the CEO evaluation process and rubric.

Action, Minutes: C. Approval of the May Board Meeting Minutes
Ed would like to abstain as he wasn't at the meeting

Motion to approve the May Board Meeting Minutes.

Motion by Tamara Campbell, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Tamara Campbell, Bill Ferrara

Abstain: Edward Knittel

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report

Committee Meeting Reviews/Action Items

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

Discussion: C. CFO Report

May 2024 Financials

Fund Balance Recommended Drawdown

Discussion: D. Director of Communications Report

Communications Presentation

Discussion: E. Foundation Report

Foundation Updates

4. Action Items

Action: A. May Financials

Motion to approve the May Financial Report and Disbursements.

Motion by Edward Knittel, second by Bill Ferrara.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: B. Fund Balance Recommended Drawdown

Motion to approve the resolution to draw down the Fund Balance amounts as described on the slide, which will have the effect of reducing the overall Designated Fund Balance to \$40 million dollars.

Motion by Bill Ferrara, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: C. Staff Acceptable Use of Electronic Resources and Communication Systems policy

Motion to approve the Staff Acceptable Use of Electronic Resources and Communication Systems policy.

Motion by Tamara Campbell, second by Chris Rossi.

Final Resolution: Motion Carries

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

Nay: Bill Ferrara

Action: D. 2024/2025 Board Calendar

Motion to approve the 2024/2025 Board Calendar.

Motion by Bill Ferrara, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: E. 2024/2025 Board Slate

Motion to approve the 2024/2025 Board Slate.

Motion by Tamara Campbell, second by Bill Ferrara.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: F. Communications Policy

Motion to approve the Communications Policy to be added to the Insight PA Employee Handbook.

Motion by Tamara Campbell, second by Chris Rossi.

Final Resolution: Motion Carries

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

Nay: Bill Ferrara

Action: G. Academic and Student Services Handbook

Motion to approve the 2024-2025 School Year Academic and Student Services Handbook pending legal review.

Motion by Bill Ferrara, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Edward Knittel, Tamara Campbell, Bill Ferrara

Action: H. Employee Changes

Motion to approve the 6/20/24 Employee Changes Report.

Motion by Tamara Campbell, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Chris Rossi, Alice Solomon, Edward Knittel, Tamara Campbell, Bill Ferrara

5. Announcements

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

Katie McGeehan, PhD, MS, Member

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