



Board Members present: Michael Adler, Lowell Thomas, Alice Solomon, Katie McGeehan, Edward Knittel
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacacias, Angela Decker, Amanda Morrison
Stride Employees: Michael Frost, Mary Markert, Rashaun Reid, Linda Carter, Todd Mcintire, Barry King

Meeting called to order at 7:01 PM

1. Preliminary

A. Call to Order

B. Roll Call

2. Communications

A. General Public Comment

B. Approval of November Board Meeting Minutes

Motion to approve the November board minutes

Motion by Edward Knittel, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

C. Executive Sessions

The full Board of Trustees has not had an executive session since the previous board meeting. The Finance Committee did hold an executive session on 12.16.2020 at 4:15pm.

3. Reporting

A. CEO Report

- Committee Meeting Reviews

- Legislative Updates

- Pennsylvania Department of Education Updates

- Next Board of Trustees Meeting - January 26, 2021 at 7pm

- Action Items

B. CFO Report

- November Financial Report and Employee Roster

C. Executive Director Report

- Staff and Student Highlight

- Overview of Career and Technical Education Program

4. Action Items

A. November 2020 Financials

Motion to approve the November 2020 Financials

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

B. November 2020 Employee Roster

Motion to approve the November 2020 Employee Roster

Motion by Lowell L Thomas, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

C. School Counseling Administrative Assistant Job Description

Motion to approve the School Counseling Administrative Assistant Job Description

Motion by Katie McGeehan, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

D. 2020 Annual Audit Results

To approve the 2020 Annual Audit findings subject to auditor's review of error found on page 5.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

5. Announcements

A. Next Board Meeting - January 26, 2021 at 7:00pm

6. Adjournment

A. Meeting Adjournment

Motion by Michael Adler, second by Alice Solomon

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

Alice Solomon 2/3/21