

Minutes of Regular Meeting

The Board of Trustees Fort Cherry School District

A Regular Meeting of the Board of Trustees of Fort Cherry School District was held Monday, July 18, 2016, beginning at 6:30 PM in the Library of the Elementary Center located at 110 Fort Cherry Road, McDonald, PA 15057.

The following members were present:

Mrs. Jodi McKay	Mr. Christopher Lauff
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. JoAnne Wagner	Mrs. Errett
Ms. Loretta B. Kendall	
Mrs. Tina Cottrill	

The following members were absent/excused:

Mr. Louis Ursitz

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent
Mrs. Jessica L. Drylie, Business Manager
Mrs. Lori A. Cowden, Secretary to the Superintendent/Board Secretary
Mr. John Smart, Solicitor, Andrews and Price

I. Executive Session (6:30 PM)

II. Call to Order, Pledge of Allegiance, and Roll Call

By Whom: Mrs. Cottrill

Time: 7:33 PM

III. Approval of Agenda - Regular Meeting of July 18, 2016

1st: Mrs. Errett

2nd: Mrs. McKay

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board approve the agenda of the Regular Meeting of July 18, 2016. Motion passed unanimously.

approve mold and spore testing not to exceed \$7,000. Motion passed unanimously.

XX. Executive Session

1st:

2nd:

Motion:

This item was not held.

XXI. Adjournment

1st: Mrs. Errett

2nd: Mrs. McKay

Motion: 8-0

Mrs. Errett made a motion, which was seconded by Mrs. McKay that the Board adjourn the Regular Meeting of July 18, 2016. Motion passed unanimously and the meeting ended at 9:02 PM.

Tina M. Cottrill, Board President

Lori A. Cowden, Board Secretary