

# Minutes of Special Meeting

## The Board of Directors Fort Cherry School District

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A Special Meeting of the Board of Directors of Fort Cherry School District was held Monday, April 3, 2017, 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:

Mr. Louis Ursitz	Mr. Christopher Lauff
Mrs. Jeanine Miles	Mrs. Cynthia Gaskill
Mrs. Jodi McKay	Mr. Cory Matchett
Mrs. Tina Cottrill	

The following members were excused/absent:

Mrs. Melinda Errett  
Ms. Loretta Kendall

The following non-members were present:

Dr. Jill M. Jacoby, Superintendent  
Mrs. Jessica L. Drylie, Business Manager

The following community members were present:

Lon Libert – Mt. Pleasant Twp.  
Juliann Sepesy – Robinson Twp.  
Eugene Briggs – Mt. Pleasant Twp.  
Patty Briggs – Mt. Pleasant Twp.

### I. Executive Session (6:30 PM)

Executive Session ended at 7:48 PM and the Board started the Special Meeting

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

By Whom: Mrs. McKay                      Time: 7:49 PM

III. Approval of Agenda - Special Meeting of April 3, 2017

1<sup>st</sup>: Mrs. Cottrill

2<sup>nd</sup>: Mr. Ursitz

Motion: 7-0

Mrs. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board approve the Agenda of the Special Meeting of April 3, 2017. Motion passed unanimously.

IV. Remarks by Visitors

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

There were no Remarks by Visitors.

V. Action on the approval on financing of a legal matter regarding SEC

1<sup>st</sup>: Mr. Matchett

2<sup>nd</sup>: Mrs. Miles

Motion: 7-0

Mr. Matchett made a motion, which was seconded by Mrs. Miles that the Board approve the financing of a legal matter regarding SEC with a limit per the discussion in Executive Session of \$4,000. Motion passed unanimously.

VI. Executive Session

1<sup>st</sup>:

2<sup>nd</sup>:

Motion:

This item was not held.

VII. Adjournment

1<sup>st</sup>: Mrs. Cottrill

2<sup>nd</sup>: Mr. Ursitz

Motion: 7-0

Mrs. Cottrill made a motion, which was seconded by Mr. Ursitz that the Board adjourn the Special Meeting of April 3, 2017. The motion passed unanimously and the Board adjourned at 7:51 PM.

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Jodi McKay  
Board President

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Lori A. Cowden  
Board Secretary