



MINUTES

PSBA
Governing Board
Governing Board Meeting
Thursday, May 30, 2019, 12:00 pm - 2:00 pm
PSBA Headquarters

In Attendance

Member

Art Levinowitz, Vice President; Daniel O'Keefe, At Large Representative West; David Hutchinson, President; Michael Faccineto, Immediate Past President; Mike Gossert, Treasurer; Sabrina Backer, Sectional Advisor Co-Lead; Tom Kerek, Sectional Advisor Co-Lead

Staff

Christina Griffiths, COO; Kyle Fronk, Senior Director of Finance; Nathan Mains, CEO; Sherri Houck, Executive Assistant

Not In Attendance

Member

Bethanne Zeigler, Advisory Council Chair; Eric Wolfgang, President Elect; Larry Augustine, Central At-Large Representative; Maura Buri, At Large Representative East

Pennsylvania School Boards Association
 The Association of public school leaders advancing excellence in education through superior training and powerful advocacy

I. Call To Order

- A. 12:00 pm - Call to Order, Pledge and Welcome Comments
 12:05 PM - Meeting was called to order

II. UPDATE / CONSENT ITEMS

- A. 10:05 am - Routine Business
- Approval of Minutes - GB Minutes 4.9.19
 Governing Board Reviewed Minutes
 Motion to Approve - Yea: 7-0
 Move: Michael Faccineto Second: Mike Gossert Status: Passed
- B. CEO Report
- Approval of NSBAC and NSBA Dues 2019-20
 Communicated to Governing Board - NSBA has a new Dues Calculation structure
 Reviewed at NSBA Annual Conference, Philadelphia; March 29-April 1, 2019
 Motion to authorize payment of dues to NSBA - Yea: 7-0
 Move: Mike Gossert Second: Michael Faccineto Status: Passed

III. BUDGET REVIEW

- A. Proposed PSBA 2019-20 Budget

Report From Mike Gossert; Finance Committee reviewed and passed the draft budget

Discussion: Governing Board was pleased with the presentation of the budget; easy to navigate through

Motion to accept Budget - Yea: 7-0

Move: Daniel O'Keefe Second: Michael Faccinetto Status: Passed

B. Minutes - Finance Committee 5.16.19

Mike Gossert approved the minutes from the Finance Committee Meeting for presentation to the Governing Board

Motion to accept - Yea: 7-0

Move: Mike Gossert Second: Michael Faccinetto Status: Passed

IV. Old / New Business

Old Business

No discussion for Old Business

New Business

Open Enrollment for Benefits; rolling out Monday, June 3

New Broker this year

Enhancements to the plans

No additional charge to employees or association

V. 2:00 pm - Adjourn

Meeting was Adjourned at 12:35 pm

Move: Michael Faccinetto Second: Mike Gossert Status: Passed