MINUTES

PSBA
Governing Board
Governing Board Meeting
Thursday, January 23, 2020, 3:30 pm - 4:45 pm

In Attendance

Member
Art Levinowitz, President-Elect; Bethanne Zeigler, Advisory Council Chair; David Hein, Vice President; David Hutchinson, Immediate Past President; Eric Wolfgang, President Elect; Julie Preston, At Large Representative Central; Maura Buri, At Large Representative East; Mike Gossert, Treasurer; Sabrina Backer, Sectional Advisor Co-Lead; Tom Kerek, Sectional Advisor Co-Lead

Staff
Annette Stevenson, Chief Communications Officer; Britta Barrickman, Chief Member Services Officer; Christina Griffiths, COO; James Scheirer, Chief Information Officer; John Callahan, Chief Advocacy Officer; Nathan Mains, CEO; Sherri Houck, Executive Assistant

Not In Attendance

Member
Daniel O’Keefe, At Large Representative West

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

I. 3:23 pm - Call to Order, Pledge & Welcome Comments

Call to order and Pledge

II. 3:24 pm - Recognition of 2019 PSBA President

The Governing Board recognized the service of 2019 President, David Hutchinson during orientation

III. 3:25 pm - Strategic Discussions

A. Look Ahead At 2020:
  - Calendar, Conference, Strategic Issues
    Conference discussion; location(s) and items of interest
    - 2020, 21, 23, 24 25 - Hershey
    - 2022 - Kalahari
    Looking to move the dates to a Monday through Wednesday; instead of Wednesday through Friday
    - Cost savings for hotel rooms and conference rooms
    - Savings would enable PSBA to keep registration from increasing
    - Cost savings for exhibitors; hall would be Monday afternoon through Tuesday afternoon
    - Wednesday would be focused on education sessions
    Will be discussing this with PASA
    - Any of PASA and PSBA’s individual functions would need to be on Sunday or Wednesday

Delegate Assembly
  - Venue would be offsite; school district close to Hershey
  - Assembly would take place on Sunday afternoon prior to the start of conference
• PA Works Campaign
  Funded through Grant; William Penn Foundation
  - Second go around
  - After this year, money for funding will be depleted
  - PSBA is very clear on what we are in support of
  - PSEA is leaving the coalition
  - PASA and PA Principals staying; but not being active

IV. 3:43 pm - Strategic Action Items

A. 2020 Committee Assignments & Nominations

Nominations
  - At the Sectional Advisors meeting on Saturday, January 4, 2020; Sabrina Backer was
    nominated to serve as the Co-Lead Sectional Advisor and a member of the 2020 PSBA
    Governing Board
  - Re-elected; will serve a two-year term 2020-2021

PSBA Committee Assignments
  - Governing Board selected members from the board to sit on the Leadership Development
    Committee (Beth Zeigler / Julie Preston)
  - Names needed for Platform and Governance Committees
  - Provide possible candidates to Eric
  - Staff will provide insight of candidates; will be going through recommendations
  - Upon completion listing will be provided

V. 3:54 pm - Updates/Consent Items

A. CEO Report

2020 Advocacy Day
  - Monday, March 23
  - GB Meeting taking place on Sunday, March 22 to allow board members the opportunity to
    attend Advocacy Day
  - Executive Office to reach out confirming plans with board members

Team Reports - January 2020
  - Reports were provided to board for review

125th Museum
  - Recognize Anne Herald for her dedication to get the Museum up and ready

Partnerships
  - CM Regent endorsement agreement to end the middle of 2021; discussions have already
    been started for a new agreement
  - Keystone Purchasing; three-year agreements will end October 2020; work on a new
    agreement has been started

B. 4:13 pm Routine Business - Approval of Minutes & Financials

• Approval of November/December Financials 2019

  Motion for approval of Financials
  - November 30, 2019 Income Statement
  - December 31, 2019 Income Statement

  Abstained: David Hein

  Move: Mike Gossert  Second: Tom Kerek  Status: Passed

• Approval of Minutes - December 2, 2019

  Motion for approval of Governing Board Minutes
  - Monday, December 2, 2019

  Move: Mike Gossert  Second: Tom Kerek  Status: Passed
C. 4:18 pm New & Unfinished Business

Paylocity System
- Combined the time tracking system and pay system
- Staff training was provided
- Due to combining systems; will see savings in time and money spent

Commonwealth Education Blueprint (CEB)
- Heather Masshardt was the main point on this project
- Rolled out Friday, January 24, 2020

Harrisburg Facility
- Vacant as of middle of March, 2020
- Updates will begin
- Ribbon Cutting to take place upon completion; hoping for sometime in May 2020
- Governing Board will have a tour of the facility
- Opportunity for PSBA to have a Stronger, Bigger Presence downtown

Equity Training
- Staff training on Thursday, January 30, 2020

Onboarding of new Staff
- Huge undertaking; Chris is lead on this project
- Plan in process
- Looking to do monthly as needed
- Board to review process

VI. 4:27 pm - Adjourn

Motion for Adjournment

Move: Mike Gossert  Second: Maura Buri  Status: Passed