



MINUTES

PSBA
Governing Board
Governing Board Meeting Agenda
Monday, October 19, 2020, 7:50 am - 8:20 am
Zoom Meeting

In Attendance

Member

Art Levinowitz, President-Elect; Daniel O'Keefe, At Large Representative West; David Hein, Vice President; David Hutchinson, Immediate Past President; Eric Wolfgang, President; 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; Nathan Mains, CEO; Sherri Houck, Executive Assistant

Not In Attendance

Member

Bethanne Zeigler, Advisory Council Chair; Julie Preston, At Large Representative Central; 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. 7:50 am - Welcome and Approval of Minutes

7:53 am - Meeting was called to order

Motion for approval of minutes from October 2, 2020 Governing Board Meeting

Move: Art Levinowitz Second: Mike Gossert Status: Passed

II. 8:00 am - Review Board Policy #117 PSERS Endorsement - School Director to sit on PSERS Board

7:55 am - Governing Board in agreement that PSBA should endorse candidate

Previous years candidates only certified by PSERS

Dates have not yet been provided by PSERS for election cycle

Information will be provided in Daily Edition communicating to membership about the board endorsement

2 Candidates: Eric DiTullio, incumbent and Otto Voit

Unanimous decision of the governing board to endorse Otto Voit

Motion to accept this endorsement

Move: Mike Gossert Second: Tom Kerek Status: Passed

III. 8:10 am - Discussion on Delegate Assembly to be held Virtual

8:05 am - Delegate Assembly being moved to Virtual Event

Approximately 330 registered

Will be handled on a Zoom platform in a webinar format

Minor modifications will be needed

There will be individuals in the facility; no more than 10-12 to help/participate PSBA to provide 2 separate log-ins; one to the individual who is registered as the delegate and the other for those wishing to watch

Full scale test to take place the week of October 26 with 12 participants

PSBA will offer sessions for members to orient themselves with the process; 3 sessions (morning, noon, evening)

Communication to the membership of the decision made and sessions available to go out week of October 19

IV. 8:20 am - Adjourn

8:24 am - Meeting was adjourned