



MINUTES

PSBA
Governing Board
Governing Board Meeting Agenda
Monday, April 26, 2021, 4:00 pm - 5:30 pm
Zoom

In Attendance

Member

Andrea Christoff, Sectional Advisor Co-Lead; Art Levinowitz, President; Bethanne Zeigler, Advisory Council Chair; Daniel O'Keefe, Vice President; David Hein, President Elect; Eric Wolfgang, Immediate Past President; Julie Preston, Central Zone Representative; Marsha Pleta, West Zone Representative; Maura Buri, East Zone Representative; Mike Gossert, Treasurer; Sabrina Backer, Sectional Advisor Co-Lead

Staff

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

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

I. 4:00 pm - Call to Order

Call to order and Pledge

4:02 pm - Meeting was called to order by Board President, Dr. Art Levinowitz

II. 4:00 pm - Strategic Discussion

A. Presentation by Feeding Pennsylvania

4:03 pm - Presentation provided by Kathy Fisher, Jane Clements and Dave Lloyd from Feeding Pennsylvania

- Program is changing to meet the needs of not only students but the entire family
- Working with schools to have food pantries available for those in need

B. Board discussion/ recommendations for 2021 Bylaws

4:30 pm - Board Recommendations

- Governing Board had no recommendations/changes to the bylaws
- Staff had no recommendations/changes to the bylaws
- Bylaws are in a good position; thorough review was completed last year with updates being made
- Waiting for member entities to notify Bylaws Committee of any new recommendations to be considered

III. 4:25 pm - Strategic Action Items

A. Appointment of PIAA District Committee Members - Recommendations by Sectional Advisors

4:35 pm - PIAA Recommendations - District Committee and Board

- District and Board appointments are both for two year terms
- PIAA State Board Appointment applications will be reviewed at the June 17 Governing

- Board Meeting
 - Sectional Advisors made recommendations for appointment to the PIAA District Committees
 - Motion for board approval of recommendations made by Sectional Advisors; list approved
- Move: Eric Wolfgang Second: Andrea Christoff Status: Passed

IV. 4:35 pm -CEO Report

4:40 pm - Updates Provided

- Britta Barrickman, Chief Member Services Officer provided a brief overview of adjustments taking place
 - With staff changes looking to better distribute areas for the Member Services Team that would even out the numbers of entities; this is getting finalized
- Nomination schedule along with Platform and Delegate Assembly timeline are underway
 - Open submission of bylaws changes/updates has been communicated to membership
 - Platform Committee scheduled to meet on Saturday, September 18
 - Delegate Assembly scheduled for Saturday, October 23
 - Not feasible to have both virtual and in person; looking at venues in Harrisburg, Lancaster and State College if live event
- Conference on track for live event
 - Staff meeting at Kalahari in June to go over guidelines that are in place
 - Registration will open soon
 - No fees have been collected yet
 - Governing Board to meet on July 6 at 3:30 pm to make final decision for live or virtual conference
- Membership Survey
 - Received 900 responses out of 4500; valid sample size
 - Responses were well represented across the entire state
 - Membership strongly responded that PSBA is doing a very good job
- Email System for Governing Board, Sectional Advisors, Foundation and Trust is being upgraded; easier access
- PSBA 125th Museum is being converted into the PSBA Education Hall of Fame

V. 4:45 pm - Routine Business & Consent Items

A. Approval - Governing Board Minutes from 3.21.21

4:50 pm - Governing Board approval of Minutes

- Motion for approval of March 21, 2021 Governing Board Minutes

Move: Mike Gossert Second: David Hein Status: Passed

B. Approval of Financials; March 31 2021

4:51 pm - Governing Board approval of Financials

- Motion for approval of the March 31, 2021 Financials

Move: Mike Gossert Second: Marsha Pleta Status: Passed

VI. 4:50 pm - New and Unfinished Business

4:52 pm - Board President, Dr. Art Levinowitz opened up the floor to the Governing Board for any comments or unfinished business; there were no comments or unfinished business to report

- Reminder: Governing Board Meeting on Thursday, June 17 at 4:00 pm / State of the Association and Budget Projections

VII. 4:55 pm - Adjourn

4:56 pm - Board President, Dr. Art Levinowitz adjourned the meeting