

Minutes for Governing Board Meeting - June 20, 2022

06/20/2022 | 03:00 PM - 04:00 PM - (GMT-05:00) Eastern Time (US & Canada)

Zoom

Attendees (11)

Mr. David Hein; Mr. David Schaap; Ms. Allison Mathis; Dr. Art Levinowitz; Mr. Mike Gossert; Ms. Marsha Pleta; Ms. Julie Preston; Mr. Edward Brown; Justin Warren; Ms. Beth Zeigler; - Not Attending - Sabrina Backer

PSBA Staff Attendees Nathan Mains, CEO; Christina Griffiths, COO; Britta Barrickman, Chief Member Services Officer; James Scheirer, Chief Information Officer; Kyle Fronk, Senior Director of Finance; Sherri Houck, Senior Manager Governance & Leadership; Fawn McClure, Executive Assistant

Call to Order and Pledge

3:03 pm

Meeting was called to order by Board President, David Hein

State of the Association

3:04 pm

Nathan Mains, CEO provided overview of State of the Association Report; Report was provided to Governing Board prior to meeting for their review

Strategic Discussions

3:22 pm

Nathan Mains, CEO provided overview of 2022-23 Work Plan; the Plan was provided to Governing Board prior to meeting for their review

* ScoreCard will be provided to the Governing Board with more data/information regularly, beginning in August 2022

Motion for approval of the 2022-23 Work Plan

     Move:  Edward Brown; Second:  Julie Preston

     Unanimous decision:  9-Yes / 0-No

3:26 pm

2022-23 Budget Overview

* PSBA Finance Committee met and reviewed the 2022-23 budget; they recommend approval by the Governing Board

Motion for approval of 2022-23 PSBA Budget

     Move:  Mike Gossert; Second:  Art Levinowitz

     Unanimous decision:  9-Yes / 0-No

3:30 pm

Sectional Map Adjustments

* Executive Committee met and approved the realignment of the sectional map
  + Going from 8 to 12 sections

Motion for board to reaffirm updates/realignment

     Move:  Marsha Pleta; Second:  Julie Preston

     Unanimous decision:  9-Yes / 0-No

Updates / Consent Items

3:32 pm

Approval of Governing Board minutes from 4.24.2022 meeting and the March/April 2022 Financials

Motion on approval for both the minutes and financials

     Move:  Art Levinowitz; Second:  Justin Warren

     Unanimous decision:  9-Yes / 0-No

CEO Report

Team Reports were provided to Governing Board prior to meeting for review

3:34 pm

Governing Board went into Executive Session

* Executive Session ended at 3:46 pm

New / Unfinished Business

3:46 pm

CEO Evaluation

* Information was provided to Governing Board for completion
* Evaluation completion date is July 11, 2022
* Governing Board will go into Executive Session at the September 18 board meeting

Adjourn

3:50 pm

Adjourn

Motion for adjournment of meeting

     Move:  David Schaap; Second:  Mike Gossert

     Unanimous decision:  9-Yes / 0-No