

LEHIGH VALLEY ACADEMY

Board of Trustees Special Meeting

Agenda

September 1, 2009

**Opening Business:**

**1. Flag Salute and Silent Meditation**

**2. Roll Call**

- \_\_\_ Eva Burkhart, President
- \_\_\_ Joseph Kipp, Vice President
- \_\_\_ Brian Bortz, Secretary
- \_\_\_ Dennis Capozzolo, Treasurer
- \_\_\_ William Parkinson
- \_\_\_ Richard Gorton
- \_\_\_ Eric Ervin
- \_\_\_ Jack Toy
- \_\_\_ Paula Margraf

Invited Guest (s):

- \_\_\_ Susan Mauser, CAO, HS Principal
- \_\_\_ Lee Merendino, Business Manager
- \_\_\_ Terry Walter, PS/ES Principal
- \_\_\_ Cristal McCollum, MS Principal

**3. Agenda**

Motion: To approve the Agenda.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_.

**4. Public Comment**

**5. Personnel Matters**

5.1 Separation Letter

Motion: To approve the separation letter between Lehigh Valley Academy and Dr. Barry G. Cohen, CEO.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_.

Roll Call Vote:

- |              |     |                |     |             |      |
|--------------|-----|----------------|-----|-------------|------|
| Ms. Burkhart | ___ | Mr. Capozzolo: | ___ | Mr. Ervin:  | ___. |
| Mr. Kipp:    | ___ | Mr. Parkinson: | ___ | Mr. Toy:    | ___. |
| Mr. Bortz:   | ___ | Dr. Gorton:    | ___ | Ms. Margraf | ___. |

**6. New Business**

6.1 Bank Signature Authorization

Motion: To revise the authorized signatures on the school’s bank accounts with TD Bank.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_.

Roll Call Vote:

Ms. Burkhart	___	Mr. Capozzolo:	___	Mr. Ervin:	___.
Mr. Kipp:	___	Mr. Parkinson:	___	Mr. Toy:	___.
Mr. Bortz:	___	Dr. Gorton:	___	Ms. Margraf	___.

6.2 Line of Credit Signature Authorization

Motion: To revise the authorized signatures on the school’s line of credit with TD Bank.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_.

Roll Call Vote:

Ms. Burkhart	___	Mr. Capozzolo:	___	Mr. Ervin:	___.
Mr. Kipp:	___	Mr. Parkinson:	___	Mr. Toy:	___.
Mr. Bortz:	___	Dr. Gorton:	___	Ms. Margraf	___.

**7. Motion to Adjourn**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_.