

LEHIGH VALLEY ACADEMY
Board of Trustees Special Meeting
Minutes
September 1, 2009

Opening Business:

The Board Meeting began at 7:03 pm.

1. Flag Salute

2. Roll Call

<u>X</u>	Eva Burkhart, President	Invited Guest (s):	
<u>X</u>	Joseph Kipp, Vice President	<u>X</u>	Susan Mauser, CAO, HS Principal
<u>X</u>	Brian Bortz, Secretary	<u>X</u>	Lee Merendino, Business Manager
<u>X</u>	Dennis Capozzolo, Treasurer	<u>X</u>	Terry Walter, PS/ES Principal
<u>X</u>	William Parkinson	<u>X</u>	Cristal McCollum, MS Principal
<u>X</u>	Richard Gorton		
<u>X</u>	Eric Ervin		
<u>X</u>	Jack Toy		
<u>X</u>	Paula Margraf		

3. Agenda

Motion: To approve the Agenda.

Motion: To amend the Agenda by changing the date to September 1, 2009.

Motion: WP Seconded: JK Vote: 9-0-0.

4. Public Comment

There was no 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: JT Seconded: RG.

Roll Call Vote:

Ms. Burkhart	<u>Y</u>	Mr. Capozzolo:	<u>Y</u>	Mr. Ervin:	<u>Y</u>
Mr. Kipp:	<u>Y</u>	Mr. Parkinson:	<u>Y</u>	Mr. Toy:	<u>Y</u>
Mr. Bortz:	<u>Y</u>	Dr. Gorton:	<u>Y</u>	Ms. Margraf:	<u>Y</u>

6. New Business

6.1 Bank Signature Authorization

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

Motion: BB Seconded: RG.

Roll Call Vote:

Ms. Burkhardt	<u>Y</u>	Mr. Capozzolo:	<u>Abs.</u>	Mr. Ervin:	<u>Y</u>
Mr. Kipp:	<u>Y</u>	Mr. Parkinson:	<u>Y</u>	Mr. Toy:	<u>Y</u>
Mr. Bortz:	<u>Y</u>	Dr. Gorton:	<u>Y</u>	Ms. Margraf	<u>Y</u>

6.2 Line of Credit Signature Authorization

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

Motion: JK Seconded: WP.

Roll Call Vote:

Ms. Burkhardt	<u>Y</u>	Mr. Capozzolo:	<u>Y</u>	Mr. Ervin:	<u>Y</u>
Mr. Kipp:	<u>Y</u>	Mr. Parkinson:	<u>Y</u>	Mr. Toy:	<u>Y</u>
Mr. Bortz:	<u>Y</u>	Dr. Gorton:	<u>Y</u>	Ms. Margraf	<u>Y</u>

7. Motion to Adjourn

Motion: JT Seconded: WP Vote: 9-0-0.

The meeting adjourned at 7:11 pm.

Submitted by,

Kimberly Koons
Executive Assistant