

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

*Delaware County Intermediate Unit
Education Service Center
200 Yale Avenue, Morton, PA 19070*

MINUTES

**August 9, 2023
5:00 P.M.**

Mr. Reilly convened the meeting at 5:14 P.M, noting that an executive session was held at 4:30pm to discuss legal matters. The others in attendance were Mr. Harris, Mr. Cardow, Mr. Brown, Mr. Boughner & Ms. Karwoski. Attending from DCIU, were Dr. Edelberg, Dr. Butz, Mr. Norris. Mr. Glass & Mr. Keiser. Mr. Subers was also in attendance.

ELECTION OF OFFICERS

Chairman – Mr. Reilly
Vice Chairman – Mr. Cardow
Secretary – Mr. Boughner
Treasurer – Mr. Brown
Assistant Secretary – Mr. Bilotta
Assistant Treasurer – Mr. Harris

The Election of Officers was made on a motion by Mr. Cardow to accept the current officers as listed. The motion was seconded by Mr. Brown and accepted unanimously.

APPOINTMENT OF SOLICITOR

The Appointment of Fox Rothschild as Solicitor was approved unanimously on a motion made by Ms. Karwoski and seconded by Mr. Harris.

APPROVAL OF MINUTES

The minutes of the meeting from May 10th, 2023, were approved unanimously on a motion made by Ms. Karwoski and seconded by Mr. Harris.

APPROVAL OF THE 2023-2024 BUDGET

The budget was accepted unanimously on a motion to accept the budget made by Mr. Brown and seconded by Mr. Harris.

APPROVAL OF TREASURER’S REPORT

The treasurer’s report dated April 30, 2023, was approved unanimously on a motion made by Ms. Karwoski and seconded by Mr. Harris.

PUBLIC COMMENTS

There was no audience or comments.

OTHER

Mr. Norris informed the Board that the next meeting will likely be held September 13th, 2023.

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ADJOURNMENT

There being no other business before the Board, Mr. Cardow motioned for adjournment, seconded by Mr. Brown. The meeting adjourned at 5:27 P.M. on a unanimous vote.

Respectfully submitted,

Ed Norris
Chief Financial & Operations Officer